

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000061491

FILED
Mar 05, 2008
Secretary of State

Entity Name: COASTAL COMMERCIAL FLOORING, INC.

Current Principal Place of Business:

1550 NW 23 AVE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1550 NW 23 AVE
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-1016977 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOLLINGSWORTH, GLEN
1550 NW 23 AVE
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: HOLLINGSWORTH, GLEN
Address: 1550 NW 23 AVE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: T () Delete
Name: HOLLINGSWORTH, GLEN
Address: 1550 NW 23 AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: RUEBEL, ROBERT C
Address: 1550 NW 23 AVE
City-St-Zip: FT LAUDERDALE, FL 33311

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLEN HOLLINGSWORTH

PRES

03/05/2008

Electronic Signature of Signing Officer or Director

Date