

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066831

FILED
Mar 30, 2009
Secretary of State

Entity Name: COASTAL TILE & WOOD, INC.

Current Principal Place of Business:

P O BOX 152779
TAMPA, FL 336842779

New Principal Place of Business:

10712 DALTON AVE.
TAMPA, FL 33615

Current Mailing Address:

P O BOX 152779
TAMPA, FL 336842779

New Mailing Address:

10712 DALTON AVE.
TAMPA, FL 33615

FEI Number: 59-3658150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, BILL M
550 N REO ST, SUITE 300
TAMPA, FL 336091013 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SWANSON, GREG
Address: 10712 DALTON AVE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GREG SWANSON

D

03/30/2009

Electronic Signature of Signing Officer or Director

Date