2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078487

Entity Name: COASTAL CONSTRUCTION LEASING, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6907 PINELAND ROAD
2340 PERIWINKLE WAY
PINELAND, FL 33945
L-1

SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

C/O ROBERT D. ROYSTON, JR.

P.O. DRAWER 60205

FORT MYERS, FL 60205

C/O JOHN M. WICKER, P.A.

P.O. DRAWER 60205

FORT MYERS, FL 60205

FEI Number: 65-1043135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROYSTON, ROBERT D JR.

12607 NEW BRITTANY BLVD.

SUITE 101

FORT MYERS, FL 33907 US

WICKER, JOHN M
12607 NEW BRITTANY BLVD.

SUITE 101

FORT MYERS, FL 33907 US

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: JOHN M. WICKER, P.A. 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PST () Delete
 Title:
 PST (X) Change () Addition

 Name:
 SMITH, JOSEPH F
 Name:
 SMITH, JOSEPH F JR.

 Address:
 PO BOX 151
 Address:
 PO BOX 151

 Address:
 PO BOX 151
 Address:
 PO BOX 151

 City-St-Zip:
 SANIBEL, FL 33957
 City-St-Zip:
 SANIBEL, FL 33957

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: JOSEPH F. SMITH, JR. PST 04/30/2008