

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000078487

**FILED**  
**Jul 17, 2009**  
**Secretary of State****Entity Name:** COASTAL CONSTRUCTION LEASING, INC.**Current Principal Place of Business:**2340 PERIWINKLE WAY  
L-1  
SANIBEL, FL 33957**New Principal Place of Business:****Current Mailing Address:**C/O JOHN M. WICKER, P.A.  
P.O. DRAWER 60205  
FORT MYERS, FL 60205**New Mailing Address:**P. O. BOX 2246  
PINELAND, FL 33945**FEI Number:** 65-1043135**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**WICKER, JOHN M  
12607 NEW BRITTANY BLVD.  
SUITE 101  
FORT MYERS, FL 33907 US**Name and Address of New Registered Agent:**JOSEPH, SMITH F JR  
2340 PERIWINKLE WAY  
L1  
SANIBEL, FL 33945 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: JOSEPH F. SMITH, JR.

07/17/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PST ( ) Delete  
**Name:** SMITH, JOSEPH F JR.  
**Address:** PO BOX 151  
**City-St-Zip:** SANIBEL, FL 33957**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: JOSEPH F. SMITH, JR.

PST

07/17/2009

Electronic Signature of Signing Officer or Director

Date