

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095960

FILED
Apr 25, 2009
Secretary of State

Entity Name: COASTAL GEMS REAL ESTATE, INC.

Current Principal Place of Business:

170 DUNCAN DR.
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

PO BOX 1268
CRAWFORDVILLE, FL 32326

New Mailing Address:

170 DUNCAN DR.
CRAWFORDVILLE, FL 32327

FEI Number: 59-3675182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CAROL A
P.O. BOX 268
170 DUNCAN DR
CRAWFORDVILLE, FL 32326 US

Name and Address of New Registered Agent:

WILLIAMS, CAROL A
170 DUNCAN DR.
CRAWFORDVILLE, FL 32327 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: CAROL ANN WILLIAMS

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, CAROL A
Address: 108SE AVE A STE B/POB E
City-St-Zip: CARRABELLE, FL 32322

Title: VP () Delete
Name: ST. CLAIR, SR, JAMES
Address: 5700 CLEVELAND HWY
City-St-Zip: COHUTTA, GA 30710

Title: S () Delete
Name: WILLIAMS, CAROL A
Address: 84 TALLAHASSEE ST PO BOX E
City-St-Zip: CARRABELLE, FL 32322

Title: T () Delete
Name: WILLIAMS, CAROL A
Address: 84 TALLAHASSEE ST PO BOX E
City-St-Zip: CARRABELLE, FL 32322

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, CAROL A
Address: 170 DUNCAN DR.
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VP (X) Change () Addition
Name: WILLIAMS, CAROL A
Address: 170 DUNCAN DR.
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: S (X) Change () Addition
Name: WILLIAMS, CAROL A
Address: 170 DUNCAN DR.
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: T (X) Change () Addition
Name: WILLIAMS, CAROL A
Address: 170 DUNCAN DR.
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: D () Change (X) Addition
Name: WILLIAMS, CAROL A
Address: 170 DUNCAN DR.
City-St-Zip: CRAWFORDVILLE, FL 32327

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: CAROL ANN WILLIAMS

D

04/25/2009

Electronic Signature of Signing Officer or Director

Date