

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002816

FILED
Jan 06, 2009
Secretary of State

Entity Name: COASTAL CONSTRUCTION MANAGEMENT OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

540 10TH STREET NORTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

540 10TH STREET NORTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-3690894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISTER, ROBERT P III
540 10TH STREET NORTH
SUITE 200
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MEISTER, ROBERT P III
540 10TH STREET NORTH
NAPLES, FL 34102 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: _____

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEISTER, ROBERT P
Address: 1120 12TH ST N
City-St-Zip: NAPLES, FL 34102

Title: T () Delete
Name: MEISTER, JOSHUA
Address: 1117 MILANO DR
City-St-Zip: NAPLES, FL 34103

Title: S () Delete
Name: MEISTER, ROBERT P JR
Address: 280 GULF SHORE BLVD S
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERT P. MEISTER III

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date