

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000071321

FILED
May 14, 2008
Secretary of State**Entity Name:** SOUTH COASTAL TRADING COMPANY, INC.**Current Principal Place of Business:**2806 SAN RAFAEL ST
TAMPA, FL 33629**New Principal Place of Business:****Current Mailing Address:**2806 SAN RAFAEL ST.
TAMPA, FL 33629**New Mailing Address:****FEI Number:** 65-1123233**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GIORGI, RICHARD
1951 NE 43 CT
OAKLAND PARK, FL 33308 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**OFFICERS AND DIRECTORS:**

Title: PD () Delete
Name: GIORGI, RICHARD
Address: 1951 NE 43 CT
City-St-Zip: OAKLAND PARK, FL 33308

Title: VP,D (X) Delete
Name: DIGRADO, ANTHONY M
Address: 2806 W SANRAFAEL STREET
City-St-Zip: TAMPA, FL 33629 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD GIORGI

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05/14/2008

Electronic Signature of Signing Officer or Director_____
Date