

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073069

Entity Name: COASTAL AUTOMOTIVE, INC.

FILED
Feb 14, 2009
Secretary of State

Current Principal Place of Business:

200 DOUGLAS AVE
STE B
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

200 DOUGLAS AVE.
STE. B
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-3730959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, CATHERINE
8612 CORAL CREEK LOOP
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

MURPHY, CATHERINE L
8612 CORAL CREEK LOOP
HUDSON, FL 34667 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: CATHERINE L. MURPHY

02/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MURPHY, TIGHE
Address: 8612 CORAL CREEK LOOP
City-St-Zip: HUDSON, FL 34667

Title: DVS () Delete
Name: MURPHY, CATHERINE
Address: 8612 CORAL CREEK LOOP
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MURPHY, TIGHE E
Address: 8612 CORAL CREEK LOOP
City-St-Zip: HUDSON, FL 34667

Title: DVS (X) Change () Addition
Name: MURPHY, CATHERINE L
Address: 8612 CORAL CREEK LOOP
City-St-Zip: HUDSON, FL 34667

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: CATHERINE L. MURPHY

VP

02/14/2009

Electronic Signature of Signing Officer or Director

Date