

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118184

FILED
Sep 02, 2009
Secretary of State

Entity Name: COASTAL CONVERTIBLES, INC.

Current Principal Place of Business:

5470 NW 41ST TERRACE
BOCA RATON, FL 33496 US

New Principal Place of Business:

14401 PIPER GLEN DR
AUSTIN, TX 78738 US

Current Mailing Address:

5470 NW 41ST TERRACE
BOCA RATON, FL 33496 US

New Mailing Address:

14401 PIPER GLEN DR
AUSTIN, TX 78738 US

FEI Number: 02-0536947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURDOCH, ROBERT E
790 EAST BROWARD BLVD STE 400
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MURDOCH, ROBERT E USER US
790 EAST BROWARD BLVD STE 400
FT LAUDERDALE, FL 33301 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: STEVE PACE

09/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PACE, STEVEN S
Address: 5470 NW 41ST TER
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PACE, STEVEN S
Address: 14401 PIPER GLEN DR
City-St-Zip: AUSTIN, TX 78738 US

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: STEVE PACE

D

09/02/2009

Electronic Signature of Signing Officer or Director

Date