

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092611

FILED
Jul 25, 2008
Secretary of State

Entity Name: PRIME COAST REALTY, INC.

Current Principal Place of Business:

5320 N.W. 55 BLVD.
#102
COCONUT CREEK, FL 33073

New Principal Place of Business:

3011 NW 48 AVENUE
COCONUT CREEK, FL 33063

Current Mailing Address:

5320 N.W. 55 BLVD.
#102
COCONUT CREEK, FL 33073

New Mailing Address:

3011 NW 48 AVENUE
COCONUT CREEK, FL 33063

FEI Number: 16-1624826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE
5320 NW 55 BLVD
102
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE
3011 NW 48 AVENUE
COCONUT CREEK, FL 33063 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:

07/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, SANDRA
Address: 5320 NW 55 BLVD #102
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: NELSON, KEITH
Address: 9262 NW 62ND COURT
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, SANDRA
Address: 3011 NW 48 AVENUE
City-St-Zip: COCONUT CREEK, FL 33063

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: SANDRA RODRIGUEZ

D

07/25/2008

Electronic Signature of Signing Officer or Director

Date