

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046478

FILED
Apr 29, 2008
Secretary of State

Entity Name: COASTAL WINDOW FASHIONS, INC.

Current Principal Place of Business:

10952 E. CO. HWY. 30A
SUITE E
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

10952 E. CO. HWY. 30A
SUITE E
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 41-2092769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAIRD, MELINDA G
10952 HWY 30A EAST
SUITE E
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

HOLLOWAY, CAROL S PRES.
10952 HWY 30A EAST
SUITE E
PANAMA CITY BEACH, FL 32413 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: CAROL S. HOLLOWAY 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLLOWAY, CAROL S
Address: 8560 LUDLUM ROAD
City-St-Zip: LAUREL HILL, FL 32567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSTD () Delete
Name: LAIRD, MELINDA G
Address: P. O. BOX 611371
City-St-Zip: ROSEMARY BEACH, FL 32461

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: CAROL S. HOLLOWAY PRES 04/29/2008

Electronic Signature of Signing Officer or Director Date