2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 09, 2008 8:00 am Secretary of State DOCUMENT # P03000084472 1. Entity Name 05-09-2008 90013 005 ***150.00 BEALL'S COASTAL HOME, INC. Principal Place of Business Mailing Address 1806 38TH AVE EAST 1806 38TH AVE EAST **BRADENTON FL 34208 BRADENTON FL 34208** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 43-2024115 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLALOCK, LANDERS, WALTERS & VOGLER, P.A. 802 11TH STREET WEST Street Address (P.O. Box Number is Not Acceptable) **BRADENTON FL 34205** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. . Signature, typed or premed name of recistered agent and the if emplicable, (NOTE Begistered Apera signal or required when superquired) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete ☐ Change ■ Addition KNOPIK, STEPHEN M NAME NAME STREET ADDRESS 1806 38TH AVE EAST STREET ADDRESS **BRADENTON FL 34208** CITY-ST-7IP CITY-ST-7IP TITLE TITLE Delete ☐ Change Addition Krauter, Lana NAME SZYMANSKI, CONRAD NAME 1806 38TH Ave East STREET ADDRESS 1806 38TH AVE EAST STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34208** CITY+ST-7IP Bradenton, FL 34208 THE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME SIMPSON, JIM STREET ADDRESS STREET ADDRESS 1806 38TH AVE EAST CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL 34208** ☐ Delete Change Addition MADDALONI, MICHAEL NAME 1806 38TH AVE EAST STREET ADDRESS STREET ADDRESS **BRADENTON FL 34208** CITY-ST-ZIP CITY-ST-ZIP TIPLE ☐ Delete TITLE ☐ Change ■ Addition MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS

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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

04/15/08

SIGNATURE: Mille Miller Michael Maddaton; signature and typed on printed name of signing officer or director