

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091290

Entity Name: COASTAL DOOR & HARDWARE, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1019 COLLIER CENTER WAY
NAPLES, FL 34110

New Principal Place of Business:

17161 ALICO CENTER ROAD
FORT MYERS, FL 33967

Current Mailing Address:

1019 COLLIER CENTER WAY
NAPLES, FL 34110

New Mailing Address:

7600 ALICO ROAD
1252
FORT MYERS, FL 33967

FEI Number: 20-0196409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACOCK, GREG
1107 LUCERNE AVE.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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:

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: AMUNDSEN, SCOTT
Address: 1117 LORRAINE CT.
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: PEACOCK, GREG
Address: 1107 LUCERNE AVE.
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GREG PEACOCK

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date