2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106903

Entity Name: COASTAL WALLS & CEILINGS, INC.

FILED May 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

60 JOYHAVEN DR. 2805 ATLANTIC BLVD. SEBASTIAN, FL 32958 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

60 JOYHAVEN DR. 2805 ATLANTIC BLVD SEBASTIAN, FL 32958 VERO BEACH, FL 32960

FEI Number: 20-0343710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALLORY, EARL K 1907 COMMERCE LANE SUITE 104 JUPITER, FL 33458 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MACALUSO, CHARLES
 Name:
 MACALUSO, CHARLES

 Address:
 60 JOYHAVEN DR.
 Address:
 2805 ATLANTIC BLVD

 City-St-Zip:
 SEABATIAN, FL 32958
 City-St-Zip:
 VERO BEACH, FL 32960

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: CHARLES L MACALUSO D 05/04/2009