

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118939

Entity Name: COASTAL WOOD FLOORING, INC.

FILED
Feb 24, 2008
Secretary of State

Current Principal Place of Business:

1217 PEMBROOKE ROAD
JACKSONVILLE, FL 32259

New Principal Place of Business:

1217 PEMBROOKE ROAD
ST JOHNS, FL 32259

Current Mailing Address:

1217 PEMBROOKE ROAD
JACKSONVILLE, FL 32259

New Mailing Address:

1217 PEMBROOKE ROAD
ST JOHNS, FL 32259

FEI Number: 20-0331562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEAVEY, MALCOLM J
1217 PEMBROOKE ROAD
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

PEAVEY, MALCOLM J
1217 PEMBROOKE ROAD
ST JOHNS, FL 32259 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: MALCOLM J PEAHEY

02/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEAHEY, MALCOLM J
Address: 1217 PEMBROOKE ROAD
City-St-Zip: JACKSONVILLE, FL 32259

Title: D (X) Delete
Name: THOMAS, CHAD D
Address: 11130 CHEROKEE COVE DR
City-St-Zip: JACKSONVILLE, FL 32221

Title: VP () Delete
Name: PEAHEY, CATHY M
Address: 1217 PEMBROOKE ROAD
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEAHEY, MALCOLM J
Address: 1217 PEMBROOKE ROAD
City-St-Zip: ST JOHNS, FL 32259

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

Title: VP (X) Change () Addition
Name: PEAHEY, CATHY M
Address: 1217 PEMBROOKE ROAD
City-St-Zip: ST JOHNS, FL 32259

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: MALCOLM J PEAHEY

P

02/24/2008

Electronic Signature of Signing Officer or Director

Date