FILED

2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 08:00 AN Secretary of State DOCUMENT # P03000130889 1. Entity Name COASTAL LIGHTING & SUPPLY, INC. Principal Place of Business Mailing Address **472 ALSEY DRIVE 472 ALSEY DRIVE** ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 CR2E034 (11/05) 04232008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0408167 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KROST, BRUCE G DO NOT WRITE **472 ALSEY DRIVE** ORANGE PARK, FL 32073 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. , Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE KROST, BRUCE G NAME STREET ADDRESS 4540 SOUTHSIDE BOULEVARD CITY-ST-ZIP JACKSONVILLE, FL 32216 U00000933212 22/08-80087-007 150.00 TITLE KROST, ELIZABETH S NAME 4540 SOUTHSIDE BOULEVARD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32216 TITLE NAME STREET ADDRESS DO NOT WRITE. CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.