

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139967

FILED
Jan 24, 2008
Secretary of State

Entity Name: CORAL CONSTRUCTION COMPANY

Current Principal Place of Business:

10610 7TH AVE. GULF
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

10610 7TH AVE. GULF
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 20-0434312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD, SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

STEINMETZ, ARNOLD G JR
10610 7TH AVENUE GULF
MARATHON, FL 33050 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: GEORGE STEINMETZ

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: STEINMETZ, ARNOLD G JR.
Address: 10610 7TH AVE. GULF
City-St-Zip: MARATHON, FL 33050 US

Title: T () Delete
Name: STEINMETZ, ERIK P
Address: P.O. BOX 500582
City-St-Zip: MARATHON, FL 33050 US

Title: V () Delete
Name: STEINMETZ, ARNOLD G SR
Address: P.O. BOX 500582
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GEORGE STEINMETZ

PSD

01/24/2008

Electronic Signature of Signing Officer or Director

Date