2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140635

Entity Name: COASTAL STATE GLASS & MIRROR, INC.

FILED Apr 30, 2008 Secretary of State

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

3395 SW 74TH AVE, UNIT A2 OCALA, FL 34474

Current Mailing Address: New Mailing Address:

3395 SW 74TH AVE, UNIT A2 13606 SW 114TH PLACE OCALA, FL 34474 DUNNELLON, FL 34432

FEI Number: 57-1195433 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:

JAMEISON, DONNA J
3395 SW 74TH AVE, UNIT A2
OCALA, FL 34474 US
JAMEISON, DONNA J
13606 SW 114TH PLACE
DUNNELLON, FL 34432 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: 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition JAMEISON, DONNA J JAMEISON, DONNA J Name: Name: 3395 SW 74TH AVE, UNIT A2 13606 SW 114TH PLACE Address: Address: City-St-Zip: OCALA, FL 34474 City-St-Zip: DUNNELLON, FL 34432

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

Name: GIBSON, SEAN Name: GIBSON, SEAN

Address: 3395 SW 74TH AVE, UNIT A2 Address: 13606 SW 114TH PLACE
City-St-Zip: OCALA, FL 34474 City-St-Zip: DUNNELLON, FL 34432

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: DONNA J. JAMEISON PRES 04/30/2008