

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000061145

FILED
Jun 15, 2006
Secretary of State

Entity Name: COASTAL ROOFING AND WATERPROOFING, INC

Current Principal Place of Business:

P.O. BOX 1729
STUART, FL 34995

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1729
STUART, FL 34995

New Mailing Address:

FEI Number: 41-2132780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPER, LLOYD
10658 27TH AVE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCDONALD, GORDON
Address: P.O. BOX 1729
City-St-Zip: STUART, FL 34995

Title: VD () Delete
Name: OPFER, LLOYD
Address: 1065 27TH AVE.
City-St-Zip: VERO BEACH, FL 32960

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V () Change (X) Addition
Name: OPFER, LESLIE D
Address: 1065 27TH AVE.
City-St-Zip: VERO BEACH, FL 32960

I hereby certify that the information supplied with this filing does not qualify for the 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: GORDON MCDONALD

PD

06/15/2006

Electronic Signature of Signing Officer or Director

Date