2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 12, 2008 08:00 A DOCUMENT # P04000061145 Secretary of State COASTAL ROOFING AND WATERPROOFING, INC Principal Place of Business Mailing Address P.O. BOX 1729 P.O. BOX 1729 STUART FL 34995 STUART FL 34995 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 41-2132780 Not Applicable Zip Country Z:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OPPER, LLOYD Street Address (P.O. Box Number is Not Acceptable) 10658 27TH AVE VERO BEACH FL 32960 City Zip Code 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 Signature, typed or minord learnerst requirement assert a writte Tampticebro. fIGTE. Registried Agentic grature required when reinstaling DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DITLE Defete TITLE Change Addition MCDONALD, GORDON NAME NAME U00000855219 STREET ADDRESS P.O. BOX 1729 STREET ADDRESS 03/27/08-80040-006 158.75 DITY-ST-7/2 STUART FL 34995 CITY-ST-ZIP TITLE VD ☐ Derete TITLE ☐ Change Addition NAME OPPER, LLOYD NAME STREET ADDRESS 1065 27TH AVE. STREET ADDRESS CITY-ST-7IP VERO BEACH FL 32960 CHY-ST-ZIP TITLE ☐ Derete THE ☐ Change ___ Addition NAME OPPER, LESLIE D NAME STREET ADDRESS 1065 27TH AVE. STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32960 CITY-ST-ZIP THLE Darete TITLE Change ___ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-SI-ZIP TITLE ☐ De-ele TITLE Change Addition NAME NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.

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GORDON Mª DONALD

3-8-08 772-287-2118