

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000077550

FILED
Apr 02, 2007
Secretary of State

Entity Name: COASTAL ENVIRONMENTAL, INC.

Current Principal Place of Business:

988 WITTMAN DR
FORT MYERS, FL 33919

New Principal Place of Business:

14660 DOUBLE EAGLE CT
FORT MYERS, FL 33912

Current Mailing Address:

988 WITTMAN DR
FORT MYERS, FL 33919

New Mailing Address:

14660 DOUBLE EAGLE CT
FORT MYERS, FL 33912

FEI Number: 20-1261348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHBANKS, JAMES N
988 WITTMAN DRIVE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

MARCHBANKS, JAMES N
14660 DOUBLE EAGLE CT
FORT MYERS, FL 33912 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: _____

Electronic Signature of Registered Agent

04/02/2007

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSS, BRUCE M
Address: 988 WITTMAN DR.
City-St-Zip: FORT MYERS, FL 33919

Title: VP () Delete
Name: MARCHBANKS, JAMES N
Address: 988 WITTMAN DR.
City-St-Zip: FORT MYERS, FL 33919

Title: SEC () Delete
Name: ROSS, MARCIA
Address: 988 WITTMAN DR.
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSS, BRUCE M
Address: 14660 DOUBLE EAGLE CT.
City-St-Zip: FORT MYERS, FL 33912

Title: VP (X) Change () Addition
Name: MARCHBANKS, JAMES N
Address: 14660 DOUBLE EAGLE CT.
City-St-Zip: FORT MYERS, FL 33912

Title: SEC (X) Change () Addition
Name: ROSS, MARCIA
Address: 14660 DOUBLE EAGLE CT.
City-St-Zip: FORT MYERS, FL 33912

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: BRUCE ROSS

Electronic Signature of Signing Officer or Director

PD

04/02/2007

Date