

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Feb 27, 2008  
Secretary of State**

DOCUMENT# P04000131461

Entity Name: CORAL BAY CONTRACTING INC.

**Current Principal Place of Business:**

3197 STABILE RD.  
ST. JAMES CITY, FL 33956

**New Principal Place of Business:**

**Current Mailing Address:**

3197 STABILE RD.  
ST. JAMES CITY, FL 33956

**New Mailing Address:**

FEI Number: 71-0971756      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FADIER, PIERRE  
3197 STABILE RD.  
ST. JAMES CITY, FL 33956      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: PSTD ( ) Delete  
Name: FADIER, PIERRE  
Address: 3197 STABILE RD.  
City-St-Zip: ST. JAMES CITY, FL 33956

Title: V ( ) Delete  
Name: FADIER, PIERRE  
Address: 3197 STABILE RD.  
City-St-Zip: ST. JAMES CITY, FL 33956

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: V (X) Change ( ) Addition  
Name: CROFOOT, ORDELL  
Address: 3197 STABILE RD.  
City-St-Zip: ST. JAMES CITY, FL 33956

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: ORDELL CROFFOT

VICE

02/27/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date