

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145263

FILED
Apr 30, 2009
Secretary of State

Entity Name: CORAL SPRINGS INVESTMENT GROUP, INC.

Current Principal Place of Business:

3549 LAGO DE TALAVERA
WELLINGTON, FL 33467 US

New Principal Place of Business:

4337 SEAGRAPE DR.
LAUDERDALE BY THE SEA, FL 33308 US

Current Mailing Address:

3549 LAGO DE TALAVERA
WELLINGTON, FL 33467 US

New Mailing Address:

4337 SEAGRAPE DR.
LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: 02-0732348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITALE, ANN
3557 LAGO DE TALAVERA
WELLINGTON, FL 33467 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VITALE, ROBERT J
Address: 3549 LAGO DE TALAVERA
City-St-Zip: WELLINGTON, FL 33467 US

Title: VP () Delete
Name: KAIRALLA, JOSEPH D
Address: 2495 WELLINGTON GREEN DR.
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VITALE, ROBERT J
Address: 4337 SEAGRAPE DR.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: VP (X) Change () Addition
Name: KAIRALLA, JOSEPH D
Address: 4337 SEAGRAPE DR.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

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: ROBERT J. VITALE

DP

04/30/2009

Electronic Signature of Signing Officer or Director

Date