

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017534

FILED
Mar 18, 2009
Secretary of State

Entity Name: COASTAL COMMERCIAL REAL ESTATE, INC.

Current Principal Place of Business:

1098 EGRET CIRCLE NORTH
JUPITER, FL 33458 US

New Principal Place of Business:

1931 COMMERCE LANE
SUITE 5
JUPITER, FL 33458 US

Current Mailing Address:

1098 EGRET CIRCLE NORTH
JUPITER, FL 33458 US

New Mailing Address:

P.O. BOX 2169
JUPITER, FL 33468 US

FEI Number: 20-2331846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANICO, ROBERT
1098 EGRET CIRCLE NORTH
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

PANICO, ROBERT
1931 COMMERCE LANE
SUITE 5
JUPITER, FL 33458 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:

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PANICO, ROBERT
Address: 1098 EGRET CIRCLE NORTH
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PANICO, ROBERT
Address: 1931 COMMERCE LANE, SUITE 5
City-St-Zip: JUPITER, FL 33458 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 PANICO

PRES

03/18/2009

Electronic Signature of Signing Officer or Director

Date