

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064670

FILED
Jan 28, 2009
Secretary of State

Entity Name: COAST TO COAST PETROLEUM, INC.

Current Principal Place of Business:

1301 SW 2ND STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

1309 SE 1ST STREET
POMPANO BEACH, FL 33060

Current Mailing Address:

1301 SW 2ND STREET
POMPANO BEACH, FL 33069

New Mailing Address:

1309 SE 1ST STREET
POMPANO BEACH, FL 33060

FEI Number: 20-2780364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRENICK, ANDREW
1301 SW 2ND STREET
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

HRENICK, ANDREW
1309 SE 1ST STREET
POMPANO BEACH, FL 33060 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:

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HRENICK, ANDREW
Address: 1321 SW 2ND ST
City-St-Zip: POMPANO BEACH, FL 33069

Title: VPD () Delete
Name: LESCHINSKY, SHARON
Address: 1301 SW 2ND ST
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HRENICK, ANDREW
Address: 1309 SE 1ST STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: VPD (X) Change () Addition
Name: LESCHINSKY, SHARON
Address: 1309 SE 1ST STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: ANDREW HRENICK

PD

01/28/2009

Electronic Signature of Signing Officer or Director

Date