

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072573

FILED
Apr 23, 2008
Secretary of State

Entity Name: COASTAL ATLANTIC BUILDERS INC.

Current Principal Place of Business:

13700 US-1 SUITE 3 104
JUNO BEACH, FL 33408

New Principal Place of Business:

13700 US ONE
SUITE 104
JUNO BEACH, FL 33408

Current Mailing Address:

P.O. BOX 14455
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-2873944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, TROY
119 DORY RD. SOUTH
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

RYDER, CHRISTOPHER M
118 DORY ROAD SOUTH
NORTH PALM BEACH, FL 33408 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: CHRISTOPHER M RYDER

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RYDER, CHRISTOPHER M
Address: 118 DORY RD. SOUTH
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHRISTOPHER M RYDER

D

04/23/2008

Electronic Signature of Signing Officer or Director

Date