

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090875

FILED
Apr 25, 2008
Secretary of State

Entity Name: COASTAL STEEL STRUCTURES, INC.

Current Principal Place of Business:

505 S. FEDERAL HWY
SUITE #4
DEERFIELD BEACH, FL 33441

Current Mailing Address:

505 S. FEDERAL HWY.
SUITE #4
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

530 S. FEDERAL HWY
#230
DEERFIELD BEACH, FL 33441

New Mailing Address:

530 S. FEDERAL HWY
#230
DEERFIELD BEACH, FL 33441

FEI Number: 20-3072803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLSTEIN, MITCHELL
4800 N. FEDERAL HWY
#307-B
BOCA RATON, FL 33431 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: P () Delete
Name: COGAN, PETER
Address: 505 S. FEDERAL HWY. SUITE #4
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COGAN, PETER
Address: 530 S. FEDERAL HWY. #230
City-St-Zip: DEERFIELD BEACH, FL 33441

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: PETER COGAN

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date