

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108151

FILED
Feb 24, 2008
Secretary of State

Entity Name: COQUINA BY THE SEA, INC

Current Principal Place of Business:

1458 OCEAN SHORE BLVD 3184
ORMOND BCH, FL 32176

New Principal Place of Business:

105 IMPERIAL HEIGHTS DR
ORMOND BEACH, FL 32176

Current Mailing Address:

1458 OCEAN SHORE BLVD 3184
ORMOND BCH, FL 32176

New Mailing Address:

105 IMPERIAL HEIGHTS DR
ORMOND BEACH, FL 32176

FEI Number: 20-2515774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLEY, RICK
1458 OCEAN SHORE BLVD 3184
ORMOND BCH, FL 32176 US

Name and Address of New Registered Agent:

WOOLEY, RICK
105 IMPERIAL HEIGHTS DR
ORMOND BEACH, FL 32176 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: RICK WOOLEY

02/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOOLEY, RICK
Address: 1458 OCEAN SHORE BLVD 3184
City-St-Zip: ORMOND BCH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOOLEY, RICK
Address: 105 IMPERIAL HEIGHTS DR
City-St-Zip: ORMOND BEACH, FL 32176

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: RICK WOOLEY

PRES

02/24/2008

Electronic Signature of Signing Officer or Director

Date