

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000121198

Entity Name: COASTAL FABRICS,INC.

FILED
Sep 06, 2007
Secretary of State

Current Principal Place of Business:

42 EAST GARDEN STREET
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

42 EAST GARDEN STREET
PENSACOLA, FL 32502

New Mailing Address:

FEI Number: 20-3393548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRADLIN, JEFFREY W
42 EAST GARDEN STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

ENGLISH, JOHN E
42 EAST GARDEN STREET
PENSACOLA, FL 32502 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: JOHN E ENGLISH

09/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ENGLISH, JOHN E
Address: 42 EAST GARDEN STREET
City-St-Zip: PENSACOLA, FL 32502

Title: CEO () Delete
Name: SPRADLIN, JEFFREY W
Address: 42 EAST GARDEN STREET
City-St-Zip: PENSACOLA, FL 32502

Title: SEC () Delete
Name: SPRADLIN, JEFFREY W
Address: 42 EAST GARDEN ST
City-St-Zip: PENSACOLA, FL 32502

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ENGLISH, JOHN E
Address: 42 EAST GARDEN STREET
City-St-Zip: PENSACOLA, FL 32502

Title: VP (X) Change () Addition
Name: ENGLISH, JOHN E
Address: 42 EAST GARDEN STREET
City-St-Zip: PENSACOLA, FL 32502

Title: SEC (X) Change () Addition
Name: ENGLISH, JOHN E
Address: 42 EAST GARDEN ST
City-St-Zip: PENSACOLA, FL 32502

Title: DIR () Change (X) Addition
Name: ENGLISH, JOHN E
Address: 42 E GARDEN ST
City-St-Zip: PENSACOLA, FL 32502 US

Title: DIR () Change (X) Addition
Name: ENGLISH, NANCY
Address: 244 PLANTATION SPRINGS DR
City-St-Zip: FLORENCE, AL 35630

Title: DIR () Change (X) Addition
Name: TUTEN, MARK
Address: 220 NW GILLILAND RD
City-St-Zip: PENSACOLA, FL 32507

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: JOHN E ENGLISH

PRES

09/06/2007

Electronic Signature of Signing Officer or Director

Date