

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150702

FILED
Jan 28, 2009
Secretary of State

Entity Name: COCONUT BAY CONSTRUCTION, INC.

Current Principal Place of Business:

411 SW 53RD TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

C/O MATT KRUPKA
P.O. BOX 1269
MENTOR, OH 44061

New Mailing Address:

FEI Number: 20-3872433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRUPKA, MATT
411 SW 53RD TERRACE
CAPE CORAL, FL 33914 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: PSTD () Delete
Name: KRUPKA, MATT
Address: P.O. BOX 1269
City-St-Zip: MENTOR, OH 44061

Title: PRES () Delete
Name: KRUPKA, MATT
Address: P.O. BOX 1269
City-St-Zip: MENTOR, OH 44061

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MATT KRUPKA

PRES

01/28/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date