

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158318

Entity Name: COAS GROUP, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

210 S. PARSONS AVE
SUITE 7
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

PO BOX 704
BRANDON, FL 33509

New Mailing Address:

FEI Number: 20-4042395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONAHUE, JAMES C.
210 S. PARSONS AVE
SUITE 7
BRANDON, FL 33511 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: DONAHUE, JAMES C.
Address: 210 S. PARSONS AVE., STE. 7
City-St-Zip: BRANDON, FL 33511

Title: MR. () Delete
Name: HESS, WILLIAM
Address: 800 N. KINGSWAY RD
City-St-Zip: SEFFNER, FL 33584

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: WILLIAM HESS

MGR

06/16/2009

Electronic Signature of Signing Officer or Director

Date