

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163746

FILED
Feb 20, 2008
Secretary of State

Entity Name: COASTAL INTERIOR CONSTRUCTION, INC.

Current Principal Place of Business:

2620 NE 5TH AVE
POMPAN0 BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2620 NE 5TH AVE
POMPAN0 BEACH, FL 33064

New Mailing Address:

FEI Number: 74-3155193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOSS-LIEFER, ILENE
2620 NE 5TH AVE
POMPAN0 BEACH, FL 33064 US

Name and Address of New Registered Agent:

MOSS-LIEFER, ILENE H
2620 NE 5TH AVE
POMPAN0 BEACH, FL 33064 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: ILENE MOSS-LIEFER

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOSS-LIEFER, ILENE
Address: 4115 NW 59TH ST
City-St-Zip: COCONUT CREEK, FL 33073

Title: VPS () Delete
Name: MESLIN, E. JOHN
Address: 5063 HEATHERHILL LN - UNIT 8
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: MESLIN, E. JOHN
Address: 5063 HEATHERHILL LN - UNIT 8
City-St-Zip: BOCA RATON, FL 33486

Title: T () Delete
Name: ZAZESKI, DAVID A
Address: 4007 CARL BOLTER DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOSS-LIEFER, ILENE H
Address: 4115 NW 59TH ST
City-St-Zip: COCONUT CREEK, FL 33073

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

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: ILENE MOSS-LIEFER

PD

02/20/2008

Electronic Signature of Signing Officer or Director

Date