

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164806

FILED
Jan 24, 2007
Secretary of State

Entity Name: COASTAL BEACH SERVICE OF NWFL, INC.

Current Principal Place of Business:

332 MOUNTAIN DRIVE
DESTIN, FL 32541 US

New Principal Place of Business:

141 TIMBER CT
DESTIN, FL 32541 US

Current Mailing Address:

332 MOUNTAIN DRIVE
DESTIN, FL 32541 US

New Mailing Address:

141 TIMBER CT
DESTIN, FL 32541 US

FEI Number: 20-3955453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, JOHN R III
332 MOUNTAIN DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

FITZGERALD, JOHN R III
141 TIMBER CT
DESTIN, FL 32541 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 FITZGERALD

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FITZGERALD, JOHN R III
Address: 332 MOUNTAIN DRIVE
City-St-Zip: DESTIN, FL 32541 US

Title: VP (X) Delete
Name: WAITES, JOSH K
Address: 332 MOUNTAIN DRIVE
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FITZGERALD, JOHN R III
Address: 141 TIMBER CT
City-St-Zip: DESTIN, FL 32541 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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 FITZGERALD

P

01/24/2007

Electronic Signature of Signing Officer or Director

Date