2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167950

Entity Name: COASTAL RECOVERY INC.

FILED Feb 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4711 NORTH MANHATTAN AVE. TAMPA, FL 33614 US

Current Mailing Address: New Mailing Address:

4711 NORTH MANHATTAN AVE. 8710 W. HILLSBOROUGH AVE. TAMPA, FL 33614 US 321 TAMPA. FL 33615 US

FEI Number: 20-5030147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, STEVEN G

109 LOTUS CIRCLE
SAFETY HARBOR, FL 34695 US

JOHNSON, KATRINA L
8710 W. HILLSBOROUGH AVE
SUITE 321
TAMPA, FL 33615 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: KATRINA L. JOHNSON 02/02/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: JOHNSON, STEVEN G Name: JOHNSON, STEVEN G

Address: 109 LOTUS CIRCLE Address: 8710 W. HILLSBOROUGH AVE. STE, 321

City-St-Zip: SAFETY HARBOR, FL 34695 US City-St-Zip: TAMPA, FL 33615 US

Name: BOYLAN, THOMAS M Name: BOYLAN, THOMAS M

Address: 8105 BAY DRIVE Address: 8710 W. HILLSBOROUGH AVE. STE. 321

City-St-Zip: TAMPA, FL 33635 US City-St-Zip: TAMPA, FL 33615 US

Title: VP () Delete Title: S (X) Change () Addition

Name: THOMAS, PHILLIP J Name: JOHNSON, KATRINA L

Address: 13615 FOREST LAKE DRIVE Address: 8710 W. HILLSBOROUGH AVE. STE. 321

City-St-Zip: LARGO, FL 33771 US City-St-Zip: TAMPA, FL 33615 US

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: STEVEN G. JOHNSON P 02/02/2009