

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000016462

FILED
Jun 10, 2008
Secretary of State

Entity Name: COASTAL FURNITURE CONSIGNMENT, INC.

Current Principal Place of Business:

5307 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

5307 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 20-4118041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINNIS, C. J ESQUIRE
909 MAR WALT DRIVE
1014
FORT WALTON BEACH, FL 32547 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

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: JENNELL, DIANE S
Address: 2017 IRIS LANE
City-St-Zip: NAVARRE, FL 32566

Title: VP/T () Delete
Name: GONZALEZ, JOHN
Address: 2659 HOLLEY CLUB DR
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, JOHN
Address: 2659 HOLLEY CLUB DR
City-St-Zip: NAVARRE, FL 32566

Title: VP (X) Change () Addition
Name: GONZALEZ, MICHELLE
Address: 1616 WINDING SHORE DR
City-St-Zip: GULF BREEZE, FL 32563

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: JOHN GONZALEZ

P

06/10/2008

Electronic Signature of Signing Officer or Director

Date