

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000028622

FILED
Jun 13, 2007
Secretary of State

Entity Name: COAST TO COAST PROCESSING INC.

Current Principal Place of Business:

3862 SW RIDLEY STREET
PORT ST LUCIE, FL 34953

New Principal Place of Business:

451 NW PIMA VISTA BLVD
PORT ST LUCIE, FL 34983

Current Mailing Address:

3862 SW RIDLEY STREET
PORT ST LUCIE, FL 34953

New Mailing Address:

451 NW PIMA VISTA BLVD
PORT ST LUCIE, FL 34983

FEI Number: 20-4436156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOODAMS, JACQUELINE
3862 SW RIDLEY STREET
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

CHAPMAN, ALLAN V III
451 NW PRIMA VISTA BLVD
PORT ST LUCIE, FL 34983 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: ALLAN V CHAPMAN III

06/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOODAMS, JACQUELINE
Address: 3862 SW RIDLEY STREET
City-St-Zip: PORT ST LUCIE, FL 34953

Title: D () Delete
Name: DALESSIO, RENEE L
Address: 3862 SW RIDLEY STREET
City-St-Zip: PORT ST LUCIE, FL 34953

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHAPMAN, ALLAN V III
Address: 451 NW PRIMA VISTA BLVD
City-St-Zip: PORT ST LUCIE, FL 34983

Title: VP (X) Change () Addition
Name: FOURMY, JOHN V JR
Address: 451 NW PRIMA VISTA BLVD
City-St-Zip: PORT ST LUCIE, FL 34983

Title: SEC () Change (X) Addition
Name: HEILBRUN, AMY
Address: 451 NW PRIMA VISTA BLVD
City-St-Zip: PORT ST LUCIE, FL 34983

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: ALLAN V CHAPMAN III

PD

06/13/2007

Electronic Signature of Signing Officer or Director

Date