

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042989

FILED
Feb 03, 2009
Secretary of State

Entity Name: COASTAL RESIDENTIAL CORP.

Current Principal Place of Business:

5570 FLORIDA MINING BLVD.
SUITE 304
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

5570 FLORIDA MINING BLVD.
SUITE 304
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 20-4569454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD
SUITE 221E
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BREWER, DON
Address: 5570 FLORIDA MINING BLVD., #304
City-St-Zip: JACKSONVILLE, FL 32257

Title: DVPT () Delete
Name: MCCURDY, SCOTT
Address: 5570 FLORIDA MINING BLVD., #304
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DON BREWER

PRES

02/03/2009

Electronic Signature of Signing Officer or Director

Date