

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048164

FILED
Jun 29, 2009
Secretary of State

Entity Name: COAST CITY MORTGAGE & REAL ESTATE, INC.

Current Principal Place of Business:

775 SW RUSTIC CIRCLE
STUART, FL 34990

New Principal Place of Business:

Current Mailing Address:

7401 COMANCHE DRIVE
BUENA PARK, CA 90620

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEZZULLO, ZULEMA
775 SW RUSTIC CIRCLE
STUART, FL 34990 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PEZZULLO, ZULEMA
Address: C/O LUBIN - 12865 W. DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI, FL 33161

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO () Change (X) Addition
Name: PEZZULLO, ZULEMA
Address: 7401 COMANCHE DRIVE
City-St-Zip: BUENA PARK, CA 90620

Title: CFO () Change (X) Addition
Name: MARES, MARIA
Address: 7154 EL VIENTO WAY
City-St-Zip: BUENA PARK, CA 90620

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: ZULEMA PEZZULLO

CEO

06/29/2009

Electronic Signature of Signing Officer or Director

Date