

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064988

Entity Name: COASTAL INSULATION, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

3260 NW 23RD AVE STE 1000
POMPANO BCH, FL 33069

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT D. ROYSTON, JR., ESQ.
P.O.DRAWER 60205
FT MYERS, FL 33906

New Mailing Address:

C/O JOHN M. WICKER, ESQ.
P.O.DRAWER 60205
FT MYERS, FL 33906

FEI Number: 20-4838939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYSTON, ROBERT D ESQ.
12670 NEW BRITTANY BLVD STE 101
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

WICKER, JOHN M ESQ.
12670 NEW BRITTANY BLVD STE 101
FT MYERS, FL 33907 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: JOHN M. WICKER, ESQ.

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SILL, PATRICK T
Address: 1001 COVENTRY DR
City-St-Zip: LAKE FOREST, IL 60045

Title: D () Delete
Name: SILL, LISA D
Address: 1001 COVENTRY DR
City-St-Zip: LAKE FOREST, IL 60045

Title: VSTD () Delete
Name: SILL, STEPHEN D
Address: 397 TODD AVE
City-St-Zip: PORT ST LUCIE, FL 34983

Title: D () Delete
Name: SILL, BARBARA H
Address: 397 TODD AVE
City-St-Zip: PORT ST LUCIE, FL 34983

Title: D () Delete
Name: CREAMER, MICHAEL J
Address: 11326 ROYAL TEE CIR
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILL, PATRICK T
Address: 2625 WINDHAM CT.
City-St-Zip: DEL RAY BEACH, FL 33445

Title: D (X) Change () Addition
Name: SILL, LISA D
Address: 2625 WINDHAM CT.
City-St-Zip: DEL RAY BEACH, FL 33445

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

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

Title: VD (X) Change () Addition
Name: CREAMER, MICHAEL J
Address: 11326 ROYAL TEE CIR
City-St-Zip: CAPE CORAL, FL 33991

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: PATRICK T. SILL

PRES

02/05/2008

Electronic Signature of Signing Officer or Director

Date