

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085218

Entity Name: CORAL REEF DEPOT, INC.

FILED
Jul 18, 2008
Secretary of State

Current Principal Place of Business:

2141 STIRLING DR.
DANIA BEACH, FL 33312

New Principal Place of Business:

2141 STIRLING RD.
DANIA BEACH, FL 33312

Current Mailing Address:

2141 STIRLING RD.
DANIA BEACH, FL 33312

New Mailing Address:

2141 STIRLING RD.
DANIA BEACH, FL 33312

FEI Number: 20-5547359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FIDEL
372 MALLARD DR.
WESTON, FL 33327 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: DPT () Delete
Name: PEREZ, FIDEL
Address: 372 MALLARD DR
City-St-Zip: WESTON, FL 33327

Title: DVS (X) Delete
Name: FREIBERG, JACOB
Address: 2810 N 46TH AVE UNIT F364
City-St-Zip: HOLLYWOOD, FL 33321

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: FIDEL PEREZ

DPT

07/18/2008

Electronic Signature of Signing Officer or Director

Date