

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092390

FILED
Apr 30, 2008
Secretary of State

Entity Name: COASTAL DRILLING AND BACKHOE, INC.

Current Principal Place of Business:

1002 SW KEATS AVE
PALM CITY, FL 34990

New Principal Place of Business:

2740 SW MARTIN DOWNS BLVD
#236
PALM CITY, FL 34990

Current Mailing Address:

2740 SW MARTIN DOWNS BLVD
#236
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 20-5157420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASELL, GLENN
1002 SW KEATS AVE
PALM CITY, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HASELL, GLENN
Address: 1002 SW KEATS AVE
City-St-Zip: PALM CITY, FL 34990

Title: V () Delete
Name: YELTON, STEVEN E
Address: 1870 NE VICTORIAN LANE
City-St-Zip: JENSEN BEACH, FL 34957

Title: S (X) Delete
Name: WALLER, DANIEL G JR.
Address: 1458 SANTURCE ROAD
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GLENN HASELL

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date