

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128769

Entity Name: COASTAL ISLANDS, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

1446 COURT STREET
CLEARWATER, FL 33756

New Principal Place of Business:

36 LAUREL STREET
CLEARWATER BEACH, FL 33767

Current Mailing Address:

1446 COURT STREET
CLEARWATER, FL 33756

New Mailing Address:

36 LAUREL STREET
CLEARWATER BEACH, FL 33767

FEI Number: 20-5814168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONASSEN, WILLIAM S
1446 COURT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

JONASSEN, WILLIAM S
36 LAUREL STREET
CLEARWATER BEACH, FL 33767 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: WILLIAM S. JONASSEN

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONASSEN, WILLIAM S
Address: 1446 COURT STREET
City-St-Zip: CLEARWATER, FL 33756

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: FITZSIMMONS, TIM
Address: 7092 PLACIDA ROAD
City-St-Zip: CAPE HAZE, FL 33946

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: WILLIAM S. JONASSEN

D

03/12/2009

Electronic Signature of Signing Officer or Director

Date