

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156263

Entity Name: COASTLINE TIRE, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1647 US 1
SEBASTIN, FL 32958

New Principal Place of Business:

Current Mailing Address:

1647 US 1
SEBASTIN, FL 32958

New Mailing Address:

FEI Number: 20-8104428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UMBERGER, MARK
1647 US 1
SEBASTIN, FL 32958 US

Name and Address of New Registered Agent:

UMBERGER, MARK MR.
1647 US 1
SEBASTIN, FL 32958 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: MARK UMBERGER

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: UMBERGER, STEVEN
Address: 1647 US 1
City-St-Zip: SEBASTIN, FL 32958

Title: D () Delete
Name: UMBERGER, MARK
Address: 1647 US 1
City-St-Zip: SEBASTIN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGMR (X) Change () Addition
Name: UMBERGER, STEVEN MR.
Address: 118 W. ADAMS STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGMR (X) Change () Addition
Name: UMBERGER, MARK
Address: 1647 US 1
City-St-Zip: SEBASTIN, FL 32958

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: STEVEN J. UMBERGER

MGMR

01/15/2009

Electronic Signature of Signing Officer or Director

Date