

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044341

FILED
Feb 20, 2008
Secretary of State

Entity Name: COCONUTS GIFTS AND GAMES CO.

Current Principal Place of Business:

96052 VICTORIAS PLACE
YULEE, FL 32097 US

New Principal Place of Business:

96048 VICTORIAS PLACE
YULEE, FL 32097 US

Current Mailing Address:

96052 VICTORIAS PLACE
YULEE, FL 32097 US

New Mailing Address:

96048 VICTORIAS PLACE
YULEE, FL 32097 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROLINA AMUSEMENTS, LLC
1750A WEST 45TH STREET PLAZA
WEST PALM BEACH, FL 33407 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: BLACKWELL, ESTEN T
Address: 112A SOUTH 35TH STREET
City-St-Zip: MEXICO BEACH, FL 32456 US

Title: VP () Delete
Name: LAMBERT, REID E
Address: 424 HOLLAND SPRINGS DRIVE
City-St-Zip: POWDER SPRINGS, GA 30127 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HICKS, JOHN C
Address: 95412 SPINNAKER DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: VP (X) Change () Addition
Name: EDENFIELD, TAMMY
Address: 96048 VICTORIAS PLACE
City-St-Zip: YULEE, FL 32097 US

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: JOHN C. HICKS

PRES

02/20/2008

Electronic Signature of Signing Officer or Director

_____ Date