

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053399

FILED  
Jul 07, 2008  
Secretary of State

Entity Name: COESTER CONSTRUCTION INC.

## Current Principal Place of Business:

8003 SEMINOLE BLVD  
SEMINOLE, FL 33772

## New Principal Place of Business:

11125 PARK BLVD  
SUITE 133  
SEMINOLE, FL 33772

## Current Mailing Address:

8003 SEMINOLE BLVD  
SEMINOLE, FL 33772

## New Mailing Address:

11125 PARK BLVD  
SUITE 133  
SEMINOLE, FL 33772

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

## Name and Address of Current Registered Agent:

CARTER, LACIE A  
8003 SEMINOLE BLVD  
SEMINOLE, FL 33772 US

## Name and Address of New Registered Agent:

CARTER, LACIE A  
8003 SEMINOLE BLVD  
#15  
SEMINOLE, FL 33772 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: LACIE A CARTER

07/07/2008

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: P/D ( ) Delete  
Name: CARTER, LACIE A  
Address: 8003 SEMINOLE BLVD  
City-St-Zip: SEMINOLE, FL 33772

Title: VP/D ( ) Delete  
Name: CARTER, LARRY E SR  
Address: 8003 SEMINOLE BLVD  
City-St-Zip: SEMINOLE, FL 33772

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: CARTER, LACIE A  
Address: 8003 SEMINOLE BLVD#15  
City-St-Zip: SEMINOLE, FL 33772

Title: VP/D (X) Change ( ) Addition  
Name: CARTER, LARRY E SR  
Address: 8003 SEMINOLE BLVD#16SEC  
City-St-Zip: SEMINOLE, FL 33772

Title: SEC ( ) Change (X) Addition  
Name: COESTER, WAYNE A  
Address: 11125 PARK BLVD #133  
City-St-Zip: SEMINOLE, FL 33772 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: LARRY.E.CARTER

VP

07/07/2008

Electronic Signature of Signing Officer or Director

Date