

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088919

FILED
May 06, 2008
Secretary of State

Entity Name: S COUGHLIN INCORPORATED

Current Principal Place of Business:

30838 PRESTWICK AVE
MT PLYMOUTH, FL 32776

New Principal Place of Business:

Current Mailing Address:

30838 PRESTWICK AVE
MT PLYMOUTH, FL 32776

New Mailing Address:

FEI Number: 26-0699599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANCH, STACY M
30838 PRESTWICK AVE
MT PLYMOUTH, FL 32776 US

Name and Address of New Registered Agent:

COUGHLIN, STACY M
30838 PRESTWICK AVE
MT PLYMOUTH, FL 32776 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: STACY M COUGHLIN

05/06/2008

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 () Delete
Name: BRANCH, STACY M
Address: 30838 PRESTWICK AVE
City-St-Zip: MT PLYMOUTH, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COUGHLIN, STACY M
Address: 30838 PRESTWICK AVE
City-St-Zip: MT PLYMOUTH, FL 32776

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: STACY COUGHLIN

P

05/06/2008

Electronic Signature of Signing Officer or Director

Date