

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106210

FILED
Jan 09, 2009
Secretary of State

Entity Name: COAST ATLANTIC REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

3060 S. ATLANTIC AVE
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

Current Mailing Address:

58 LEMON TWIST LANE
PORT ORANGE, FL 32129

New Mailing Address:

3060 S. ATLANTIC AVE
DAYTONA BEACH SHORES, FL 32118

FEI Number: 26-1133208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZABIELSKI, JACQUELINE
58 LEMON TWIST LANE
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

HAYES, BRANDIE A
3060 S. ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118 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: BRANDIE A. HAYES

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZABIELSKI, JACQUELINE
Address: 58 LEMON TWIST LANE
City-St-Zip: PORT ORANGE, FL 32129

Title: D () Delete
Name: HAYES, BRANDIE A
Address: 364 SAGEWOOD DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: D (X) Delete
Name: HAYES, DAVID A
Address: 364 SAGEWOOD DRIVE
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HAYES, BRANDIE A
Address: 3060 S. ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title: DST (X) Change () Addition
Name: HAYES, DAVID A
Address: 3060 S. ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

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

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: BRANDIE A. HAYES

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01/09/2009

Electronic Signature of Signing Officer or Director

Date