

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133046

FILED
Mar 19, 2008
Secretary of State

Entity Name: COASTAL SHUTTER SALES & SERVICE, INC.

Current Principal Place of Business:

8067 STIRRUP CAY CT
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

8067 STIRRUP CAY CT
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

8067 STIRRUP CAY CT
BOYNTON BEACH, FL 33437 US

New Mailing Address:

8067 STIRRUP CAY CT
BOYNTON BEACH, FL 33436 US

FEI Number: 26-1595548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, MARK
8067 STIRRUP CAY CT
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

SULLIVAN, MARK
8067 STIRRUP CAY CT
BOYNTON BEACH, FL 33436 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:

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SULLIVAN, MARK
Address: 8067 STIRRUP CAY CT
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SULLIVAN, MARK
Address: 8067 STIRRUP CAY CT
City-St-Zip: BOYNTON BEACH, FL 33436 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: MARK SULLIVAN

PRES

03/19/2008

Electronic Signature of Signing Officer or Director

Date