

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016536

Entity Name: PALM COAST STRUCTURAL, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

56 MAPLECREST AVE.
JUPITER, FL 33458

New Principal Place of Business:

56 MAPLECREST CIRCLE
JUPITER, FL 33458

Current Mailing Address:

56 MAPLECREST AVE.
JUPITER, FL 33458

New Mailing Address:

56 MAPLECREST CIRCLE
JUPITER, FL 33458

FEI Number: 80-0158230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.
5647 110 AVE. NORTH
ROYAL PALM BEACH, FL 33411 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: PD () Delete
Name: PADULA, MICHAEL F
Address: 19800 SANDPOINTE BAY DRIVE, APT. 206
City-St-Zip: TEQUESTA, FL 33469

Title: VPD () Delete
Name: PADULA, GARY F
Address: 56 MAPLECREST AVE.
City-St-Zip: JUPITER, FL 33458

Title: SEC () Delete
Name: PADULA, ESTER M
Address: 19800 SANDPOINTE BAY DRIVE, APT. 206
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: PADULA, GARY F
Address: 56 MAPLECREST CIRCLE
City-St-Zip: JUPITER, FL 33458

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: ESTER M PADULA

SEC

01/08/2009

Electronic Signature of Signing Officer or Director

Date