

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000016536

Entity Name: PALM COAST STRUCTURAL, INC.

**FILED**  
**Apr 07, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

56 MAPLECREST CIRCLE  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

56 MAPLECREST CIRCLE  
JUPITER, FL 33458

**New Mailing Address:**

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

**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 CIRCLE  
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: JOHNSON, 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

04/07/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date