

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16051

FILED
Mar 24, 2009
Secretary of State

Entity Name: COASTAL MATERIALS OF ALABAMA, INC.

Current Principal Place of Business:

157 JOHN SIMS PARKWAY
VALPARAISO, FL 32580

New Principal Place of Business:

157 JOHN SIMS PARKWAY
VALPARAISO, FL 32580 US

Current Mailing Address:

PO BOX 447
VALPARAISO, FL 32580 US

New Mailing Address:

FEI Number: 59-1385139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLEMING, CAROLYN D
500 GULF SHORE DRIVE
UNIT 622
DESTIN, FL 32541 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: FLEMING, CAROLYN D.,
Address: 500 GULF SHORE DRIVE
City-St-Zip: DESTIN, FL

Title: STD () Delete
Name: FLEMING, WILLIAM M
Address: 500 GULF SHORE DR., #622
City-St-Zip: DESTIN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FLEMING, CAROLYN D
Address: 500 GULF SHORE DRIVE, UNIT #622
City-St-Zip: DESTIN, FL 32541 US

Title: STD (X) Change () Addition
Name: FLEMING, WILLIAM M
Address: 500 GULF SHORE DRIVE, UNIT #622
City-St-Zip: DESTIN, FL 32541 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: CAROLYN D. FLEMING

Electronic Signature of Signing Officer or Director

PRES

03/24/2009

Date