2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 25, 2008 08:00 AN Secretary of State DOCUMENT # P39182 1. Entity Name TRI-COASTAL CORP. Principal Place of Business Mailing Address % JOHN A. ROCCA % JOHN A. ROCCA 903 SYMPHONY BEACH LN APOLLO BEACH FL 33572 903 SYMPHONY BEACH LN APOLLO BEACH FL 33572 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, pto 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 22-3172899 Not Applicable ZiD Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROCCA, JOHN Street Address (P.O. Box Number is Not Acceptable) 903 SYMPHONY BEACH LN APOLLO BEACH FL 33572 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signification, typed or circled hen distinguish ad agent and title it implicable, (NOTE: Registried Agont's ginuture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be '454 After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCT ☐ Defete TITLE Change ■ Addition ROCCA, JOHN NAME NAME U00000796366 STREET ADDRESS 903 SYMPHONY BEACH LANE STREET ADDRESS 01/29/08-80030-018 150.00 CITY ST-ZIZ APOLLO BEACH FL 33572 CITY-ST-ZIP VCV TITLE Defete THEF Change ■ Addition NAME ROCCA, ANDREA C NAME STREET ADDRESS 903 SYMPHONY BEACH LANE STREET ADDRESS CITY-\$1-7/2 APOLLO BEACH FL 33572 CHY-ST-7IP fITLE ☐ Darete 100.6 Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Delete TITLE Change Addition NAME STREET ADDRESS STREE! ADDRESS GITY-S1-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-S1-ZIP TITLE ☐ Derete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-AC City-St-ZiP

12. Thereby certify that the information supplied with this filting does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and accurate and that my signature shall have the same legal effect as if made under eath, 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 in Block 13 or Block 11 if changed, or on an attachment with an address, with all chirk like empowered.

SIGNATURE: __