## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P40257

Entity Name: COASTAL CAISSON CORP.

FILED Feb 26, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 13203 BYRD LEGG DR. ODESSA, FL 33556 **Current Mailing Address: New Mailing Address:** 13203 BYRD LEGG DR. ODESSA, FL 33556 FEI Number: 04-3163765 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete () Change () Addition BAUER, THOMAS, Name: Name: WITTELSBACHERSTR. 5 Address: Address: City-St-Zip: SCHROBENHAUSEN, GERMA, City-St-Zip: Title: Title: () Delete () Change () Addition Name: TOSCHEMACHER, PETER. Name: WITTELSBACHERSTR. 5 Address: Address: SCHROBENHAUSEN, GERMA, City-St-Zip: City-St-Zip: ( ) Delete Title: Title: (X) Change ( ) Addition BLISS, HANS-JOACHIM, BLISS, HANS-JOACHIM, Name: Name: 12290 US HIGHWAY 19 NORTH 13203 BYRD LEGG DR. Address: Address: CLEARWATER, FL 33764 City-St-Zip: ODESSA, FL 33556 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition PUCCINI, CHARLES PUCCINI, CHARLES Name: Name: Address: 12290 US HIGHWAY 19 NORTH Address: 13203 BYRD LEGG DR. City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: ODESSA, FL 33556 Title: ( ) Delete Title: (X) Change  $\ (\ )$  Addition WIKSTEN, JON Name: WIKSTEN, JON Name: 12290 US HIGHWAY 19 NORTH Address: 13203 BYRD LEGG DR. Address: City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: ODESSA, FL 33556 Title: ( ) Delete Title: (X) Change ( ) Addition WHELAN, PATRICK JOHNSON, JAMES C Name: Name: 12290 US HIGHWAY 19 NORTH 13203 BYRD LEGG DR. Address: Address: City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: ODESSA, FL 33556

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: JAMES C. JOHNSON ST 02/26/2008