

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000042438

FILED
Apr 12, 2009
Secretary of State

Entity Name: COUGHLIN INVESTMENT GROUP, INC.

Current Principal Place of Business:

14207 LUDGATE HILL LANE
ORLANDO, FL 32828 US

New Principal Place of Business:

2872 ALOMA LAKE RUN
OVIEDO, FL 32765 US

Current Mailing Address:

14207 LUDGATE HILL LANE
ORLANDO, FL 32828 US

New Mailing Address:

2872 ALOMA LAKE RUN
OVIEDO, FL 32765 US

FEI Number: 59-3187740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUGHLIN, JOHN D.
14207 LUDGATE HILL LANE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

COUGHLIN, JOHN D.
2872 ALOMA LAKE RUN
OVIEDO, FL 32765 US

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:

04/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COUGHLIN, JOHN D
Address: 14207 LUDGATE HILL LANE
City-St-Zip: ORLANDO, FL 32828

Title: T () Delete
Name: COUGHLIN, DIANA M
Address: 14207 LUDGATE HILL LANE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COUGHLIN, JOHN D
Address: 2872 ALOMA LAKE RUN
City-St-Zip: OVIEDO, FL 32765

Title: T (X) Change () Addition
Name: COUGHLIN, DIANA M
Address: 2872 ALOMA LAKE RUN
City-St-Zip: OVIEDO, FL 32765

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: JOHN D. COUGHLIN

P

04/12/2009

Electronic Signature of Signing Officer or Director

Date