2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 28, 2008 08:00 A Secretary of State DOCUMENT # P94000067271 1. Entity Name COASTAL CONTROLS & DRIVES INC. Principal Place of Business Mailing Address 3376-C SUNSET KEY CIRCLE PUNTA GORDA FL 33955 3376-C SUNSET KEY CIRCLE PUNTA GORDA FL 33955 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3275785 Not Applicable Z_{iD} Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOUGLAS C. JACKSON Street Address (P.O. Box Number is Not Acceptable) 3376C SUNSET KEY CR PUNTA GORDA FL 33955 City Zip Code 8. The above named entity cubmits this statement for the purpose of dignals registered office or earstered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of register d agent. SIGNATURE NOTE: Redistried Appril standure required when reinstalling) e. Langi cacie FILE NOW!!! FEE (\$ \$150.00 -9. Election Campaign Financing \$5.00 May Be 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 11. TITLE Delete TITLE Change Addition U000000801217 NAME JACKSON, DOUGLAS C MAME 02/01/08-80008-022 150.00 STREET ADDRESS 3376C SUNSET KEY CR STREET ADDRESS CITY-ST-ZIP PUNTA GORDA FL 33955 City-St-7iP TITLE ☐ Derele TITLE Change Addition NAME CARR, KIM A NAME STREET ADDRESS **509 LAKEWOOD COURT** STREET ADDRESS CITY-ST-7/2 CANTON GA 30114 CITY-ST-ZIP TIT: F ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP THILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Deiele TITLE Andition NAME NAME STREET ACCRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of 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 absorbing with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

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