

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002739

FILED
Apr 26, 2007
Secretary of State

Entity Name: COASTAL MEAT BROKERS, INC.

Current Principal Place of Business:

12900 VONN RD
#E203
LARGO, FL 33774 US

New Principal Place of Business:

Current Mailing Address:

12900 VONN RD.
E203
LARGO, FL 33774 US

New Mailing Address:

FEI Number: 59-3285330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, EDWARD
12900 VONN RD #E203
LARGO, FL 33774 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: COSTELLO, EDWARD
Address: 12900 VONN RD #E203
City-St-Zip: LARGO, FL 33774

Title: VPD () Delete
Name: LEFEVRE, JOHN J
Address: 3186 CLAREMONT PL.
City-St-Zip: PALM HARBOR, FL 34683

Title: ST () Delete
Name: GALAR, CYNTHIA M
Address: 12900 131ST STREET N., STE. E203
City-St-Zip: LARGO, FL 34644

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: GALAR, CYNTHIA M
Address: 12900 131ST STREET N., STE. E203
City-St-Zip: LARGO, FL 33774

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: EDWARD COSTELLO

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date