

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048440

FILED  
Apr 26, 2008  
Secretary of State

Entity Name: CORTEZ COASTAL CONSTRUCTION, INC.

## Current Principal Place of Business:

4522 121ST ST. WEST  
CORTEZ, FL 34215

## New Principal Place of Business:

609 NORTH POINT DRIVE  
HOLMES BEACH, FL 34217

## Current Mailing Address:

521 70TH STREET  
HOLMES BEACH, FL 34217

## New Mailing Address:

609 NORTH POINT DRIVE  
HOLMES BEACH, FL 34217

FEI Number: 65-0677081

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COURTOIS, DONALD  
3668 POND VIEW LANE  
SARASOTA, FL 34235 US

## Name and Address of New Registered Agent:

QUARTEMAIN, MICHELE  
5347 GULF DRIVE  
HOLMES BEACH, FL 34217 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: MICHELE QUARTEMAIN

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: FAARUP, PEGGY L  
Address: 521 70TH STREET  
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: QUARTEMAIN, BRIAN T  
Address: 609 NORTH POINT DRIVE  
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: DIR ( ) Change (X) Addition  
Name: FAARUP, PEGGY L  
Address: 521 70TH STREET  
City-St-Zip: HOLMES BEACH, FL 34217

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: PEGGY L. FAARUP

DIR

04/26/2008

Electronic Signature of Signing Officer or Director

Date