

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053567

FILED
Jan 14, 2008
Secretary of State

Entity Name: COALBORN COASTAL HOMES, INC.

Current Principal Place of Business:

1825-A NORTH 3RD STREET
JACKSONVILLE BCH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1825-A NORTH 3RD STREET
JACKSONVILLE BCH, FL 32250

New Mailing Address:

FEI Number: 59-3457371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORNHAUSER, THOMAS B
#2 HERON OAKS COURT
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

BORNHAUSER, THOMAS A
#2 HERON OAKS COURT
AMELIA ISLAND, FL 32034 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: PETER B. COALSON

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORNHAUSER, THOMAS
Address: #2 HERON OAKS COURT
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VP () Delete
Name: COALSON, PETER B
Address: 1614 COQUINA PL
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORNHAUSER, THOMAS A
Address: #2 HERON OAKS COURT
City-St-Zip: AMELIA ISLAND, FL 32034

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

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: PETER B. COALSON

VP

01/14/2008

Electronic Signature of Signing Officer or Director

Date