

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097100

FILED
Mar 24, 2009
Secretary of State

Entity Name: COAST-TO-COAST INVESTMENT GROUP, INC.

Current Principal Place of Business:

276 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

6442 LEGACY CIRCLE
203
NAPLES, FL 34113 US

Current Mailing Address:

P O BOX 369
MARCO ISLAND, FL 341460369 US

New Mailing Address:

FEI Number: 65-0794350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLER, WALTER
276 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

ROLLER, WALTER
6442 LEGACY CIRCLE
203
NAPLES, FL 34113 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: _____

Electronic Signature of Registered Agent

03/24/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTS () Delete
Name: ROLLER, WALTER
Address: 276 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: P () Delete
Name: ROLLER, PETRA
Address: 276 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTS (X) Change () Addition
Name: ROLLER, WALTER
Address: 6442 LEGACY CIRCLE #203
City-St-Zip: NAPLES, FL 34113

Title: P (X) Change () Addition
Name: ROLLER, PETRA
Address: 6442 LEGACY CIRCLE #203
City-St-Zip: NAPLES, FL 34113

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: WALTER ROLLER

Electronic Signature of Signing Officer or Director

VTS

03/24/2009

Date