2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000058425

Entity Name: COKER SEPTIC, INC.

FILED Nov 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19030 N. BAY RD SUNNY ISLE, FL 33160

Current Mailing Address: New Mailing Address:

19030 N. BAY RD SUNNY ISLE, FL 33160

FEI Number: 65-0924344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

JOHN, TUFFY
19030 N BAY ROAD
SUNNY ISLE, FL 33160 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: JOHN TUFFY 11/19/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 TUFFY, JOHN
 Name:

 Address:
 19030 N. BAY RD.
 Address:

 City-St-Zip:
 SUNNY ISLES, FL 33160
 City-St-Zip:

Title: SECR () Delete Title: () Change () Addition

 Name:
 ALBERT, TRAPANESE
 Name:

 Address:
 6022 SW 35 COURT
 Address:

 City-St-Zip:
 MIRAMAR, FL 33023
 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: JOHN TUFFY PRST 11/19/2008