

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062010

FILED
Apr 28, 2007
Secretary of State

Entity Name: COSTON MARINE SERVICES, INC.

Current Principal Place of Business:

228 HIBISCUS ST., SUITE 4
JUPITER, FL 33458

New Principal Place of Business:

228 HIBISCUS ST.
SUITE 4
JUPITER, FL 33458

Current Mailing Address:

228 HIBISCUS ST., SUITE 4
JUPITER, FL 33458

New Mailing Address:

228 HIBISCUS ST.
SUITE 4
JUPITER, FL 33458

FEI Number: 65-0850783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTON, DANIEL
1372 SAINT LAWRENCE DRIVE
PALM BEACH GARDENS, FL 33410 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: P () Delete
Name: COSTON, DAVID
Address: 193 BENT ARROW DRIVE
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: COSTON, DANIEL
Address: 1372 ST LAWRENCE DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DANIEL L. COSTON

VP

04/28/2007

Electronic Signature of Signing Officer or Director

Date