

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107236

Entity Name: COAST CAR CARRIERS, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

6473 PARADISE COVE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

3967 W. HAMILTON KEY
WEST PALM BEACH, FL 33411

Current Mailing Address:

PO BOX 19221
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 65-0886183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORILLO, VICTOR J
6473 PARADISE COVE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MORILLO, VICTOR J
3967 W. HAMILTON KEY
WEST PALM BEACH, FL 33411 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:

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSVT () Delete
Name: MORILLO, VICTOR J
Address: 6473 PARADISE COVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: MORILLO, VICTOR J
Address: 6473 PARADISE COVE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSVT (X) Change () Addition
Name: MORILLO, VICTOR J
Address: 3967 W. HAMILTON KEY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: MORILLO, VICTOR J
Address: 3967 W. HAMILTON KEY
City-St-Zip: WEST PALM BEACH, FL 33411

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: VICTOR J MORILLO

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date