2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 23, 2008
Secretary of State

DOCUMENT# P99000067827

Entity Name: COASTLAND DEVELOPMENT, INC.

Current Principal Place of Business:

4263 NW 1ST AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

12040 NW 18 STREET
PLANTATION, FL 33323

Current Mailing Address:

4263 NW 1ST AVENUE
BOCA RATON, FL 33431

New Mailing Address:

12040 NW 18 STREET
PLANTATION, FL 33323

FEI Number: 65-0939201 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PETRILLO, ANTHONY L
12040 NW 18 STREET
PLANTATION, FL 33323 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

OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete
Name: PETRILLO, ANTHONY L
Address: 4000 NW 116TH TERR
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition
Name: PETRILLO, ANTHONY L
Address: 12040 NW 18 STREET
City-St-Zip: PLANTATION, FL 33323

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: ANTHONY PETRILLO PRES 06/23/2008

Electronic Signature of Signing Officer or Director — Date