2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT -Feb 11, 2008 08:00 AM Secretary of State DOCUMENT # P99000071659 1. Entity Name COASTAL FLOORS, INC. ____ Mailing Address 2208 60TH DRI E. P. A. Strands of E. C. Land Strands of Park 1 2208 60TH DR E BRADENTON, FL 34203 US BRADENTON, FL 34203 and the control of the No Chg-P CR2E034 (11/05) 02062008 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0942105 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BUCCI, THOMAS M** DO NOT WRITE 5334 GULF DRIVE NORTH HOLMES BEACH, FL 34217 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. TOTAL SE ON IS SIGNATURE Signature, typed or printed name of registered agent and title if applicable. 🚼 1 1 - 1. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE BUCCI, THOMAS M NAME 000000825177 02/20/08-80109-007 150.00 5334 GULF DRIVE NORTH STREET ADDRESS CITY-ST-ZIP HOLMES BEACH, FL 34217 TITLE NAME BUCCI, NORA K STREET ADDRESS 5334 GULF DR N CiTY-ST-ZIP HOLMES BEACH, FL 34217 TITLE BUCCI, THOMAS M JR NAME STREET ADDRESS 5334 GULF DR N DO NOT WRITE CITY-ST-ZIP BRADENTON BEACH, FL 34217 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

2-8-08

Daytime Phone #