

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108602

Entity Name: COASTAL CARPET, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

3950 34TH ST. S
SAINT PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 530336
SAINT PETERSBURG, FL 33747

New Mailing Address:

FEI Number: 59-3080558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANSON, PETER J
5245 CENTRAL AVE.
ST. PETERSBURG, FL 33710 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: BEAULIEU, FRANK P
Address: 9765 SHADOW STONE COURT
City-St-Zip: RENO, NV 89511

Title: ST () Delete
Name: BEAULIEU, DOROTHY ANN
Address: 9765 SHADOW STONE COURT
City-St-Zip: RENO, NV 89511

Title: VP () Delete
Name: PARKS, THOMAS W
Address: 5243 21ST AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANK BEAULIEU

PRES

01/28/2008

Electronic Signature of Signing Officer or Director

Date