2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **ANNUAL REPORT** Mar 31, 2008 08:00 AN Secretary of State **DOCUMENT # S33455** 1. Entity Name COASTAL CUSTOM POOL & SPA INC. Principal Place of Business Mailing Address **5711 HALIFAX AVE 5711 HALIFAX AVE** STE. 2 STE. 2 FORT MYERS, FL 33912 FORT MYERS, FL 33912 US 02152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0244073 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRAMER, RANDOLPH DO NOT WRITE **5711 HALIFAX AVENUE STE 2** FORT MYERS, FL 33912 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. SIGNATURE: . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) DATE U00000876697 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/11/08-80084-013 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CRAMER, RANDOLPH W. NAME STREET ADDRESS **6770 CADET AVENUE** CITY-ST-7IP FORT MYERS, FL 33905 ΠLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP. TILE " IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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 alternative with an address, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-S1-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

3/28/08 239-437-3636