

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32175

FILED
Apr 28, 2009
Secretary of State

Entity Name: COASTAL TIMBER PRODUCTS, INC.

Current Principal Place of Business:

6710 92ND AVE. N.
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

2114 CROOKED CREEK WAY
VALRICO, FL 33596 US

Current Mailing Address:

6710 92ND AVE. N.
PINELLAS PARK, FL 33782 US

New Mailing Address:

2114 CROOKED CREEK WAY
VALRICO, FL 33596 US

FEI Number: 59-3123510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROPHY, THOMAS E. IV
6710 92ND AVE. NORTH
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

BROPHY IV, THOMAS E
2114 CROOKED CREEK WAY
VALRICO, FL 33596 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: THOMAS E. BROPHY IV

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BROPHY, THOMAS E., IV
Address: 6710 92ND AVE N
City-St-Zip: PINELLA PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BROPHY IV, THOMAS, E.
Address: 2114 CROOKED CREEK WAY
City-St-Zip: VALRICO, FL 33596

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: THOMAS E. BROPHY IV

CEO

04/28/2009

Electronic Signature of Signing Officer or Director

Date