

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55498

Entity Name: COSHOW & SON, INC.

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

465 ISLAND VIEW CIR
ST AUGUSTINE, FL 32095602 US

New Principal Place of Business:

39 MASTERS DRIVE #4
ST AUGUSTINE, FL 32084 US

Current Mailing Address:

465 ISLAND VIEW CR
ST AUGUSTINE, FL 32095602 US

New Mailing Address:

39 MASTERS DRIVE #4
ST AUGUSTINE, FL 32084 US

FEI Number: 59-3134944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSHOW, CHARLES E
465 ISLAND VIEW CIR
ST AUGUSTINE, FL 32095602 US

Name and Address of New Registered Agent:

COSHOW, CHARLES E
39 MASTERS DRIVE #4
ST AUGUSTINE, FL 32084 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: CHARLES E COSHOW

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COSHOW, CHARLES E II, I
Address: 465 ISLAND VIEW CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32095

Title: STD (X) Delete
Name: COSHOW, KIMBERLY T
Address: 465 ISLAND VIEW CIRCLE
City-St-Zip: ST AUGUSTINE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COSHOW, CHARLES E 111
Address: 39 MASTERS DRIVE #4
City-St-Zip: ST AUGUSTINE, FL 32084

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: CHARLES E COSHOW

PRES

03/21/2008

Electronic Signature of Signing Officer or Director

Date