

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V65475

FILED
Apr 02, 2009
Secretary of State**Entity Name:** COQUINA ENGINEERING AND CONSTRUCTION, INC.**Current Principal Place of Business:**1555 L DOPEY DRIVE
LAKE BUENA VISTA, FL 32830**New Principal Place of Business:****Current Mailing Address:**P O BOX 22621
LAKE BUENA VISTA, FL 32830**New Mailing Address:****FEI Number:** 59-3145427**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DINSMORE, JOHN R
1610 LISA LANE
KISSIMMEE, FL 34744 US**Name and Address of New Registered Agent:**DINSMORE, JOHN R
1555L DOPEY DRIVE
LAKE BUENA VISTA, FL 32830 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: JOHN DINSMORE

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: DINSMORE, JOHN R.
Address: 1610 LISA LANE
City-St-Zip: KISSIMMEE, FL 34744**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: JOHN DINSMORE

PRES

04/02/2009

Electronic Signature of Signing Officer or Director

Date