

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058035

FILED
Apr 26, 2011
Secretary of State

Entity Name: FIRST COAST CONSTRUCTION USA, INC.

Current Principal Place of Business:

101 CENTURY 21 DRIVE
SUITE 108
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

101 CENTURY 21 DRIVE
SUITE 108
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3724931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRST COAST HOLDINGS, LLC
101 CENTURY 21 DRIVE
SUITE 108
JACKSONVILLE, FL 32216 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

OFFICERS AND DIRECTORS:

Title: P
Name: BOWMAN, SEAN
Address: 101 CENTURY 21 DRIVE, SUITE 108
City-St-Zip: JACKSONVILLE, FL 32216

Title: ST
Name: BOWMAN, KELLY
Address: 101 CENTURY 21 DRIVE, SUITE 108
City-St-Zip: JACKSONVILLE, FL 32216

I hereby 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 all other like empowered.

SIGNATURE: SEAN BOWMAN

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date