

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037264

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: FLORIDA COAST LIGHTING, INC.

**Current Principal Place of Business:**

7035A SW 47TH STREET  
MIAMI, FL 33155 US

**New Principal Place of Business:**

**Current Mailing Address:**

7035A SW 47TH STREET  
MIAMI, FL 33155 US

**New Mailing Address:**

FEI Number: 65-0785302      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BUSTILLO, ROY  
7035A SW 47TH STREET  
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PINO, WILLIAM E  
Address: 102 NORTH PROSPECT DRIVE  
City-St-Zip: CORAL GABLES, FL 33133 US

Title: VP/S ( ) Delete  
Name: BUSTILLO, ROY  
Address: 14237 S.W. 45 STREET  
City-St-Zip: MIAMI, FL 33175 US

Title: VP/T ( ) Delete  
Name: STEFAN, SCOTT L  
Address: 4301 WOKKER DRIVE  
City-St-Zip: LAKE WORTH, FL 33467 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM PINO

P

04/14/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date