

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080358

FILED
Apr 13, 2011
Secretary of State

Entity Name: FLORIDA COAST CONSTRUCTION, INC.

Current Principal Place of Business:

2857 NE 32 STREET UNIT
SUITE #8
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2857 NE 32 STREET UNIT
#8
FT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-0784559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALDETTA, GIUSEPPE
2857 NE 32 STREET UNIT #8
FT LAUDERDALE, FL 33306 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: SD
Name: FLAHERTY, DAWN
Address: 2857 NE 32ND STREET,UNIT #8
City-St-Zip: FT LAUDERDALE, FL 33306

Title: PD
Name: GIUSEPPE, FALDETTA
Address: 2857 NE 32ND ST UNIT #8
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: TD
Name: DAWN, FLAHERTY
Address: 2857 32ND STREET UNIT 8
City-St-Zip: FORT LAUDERDALE, FL 33306

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: GIUSEPPE FALDETTA

PD

04/13/2011

Electronic Signature of Signing Officer or Director

Date