

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 000028

FILED
Jan 05, 2011
Secretary of State

Entity Name: FLORIDA COAST LINE RAILWAY AND STEAMBOAT COMPANY

Current Principal Place of Business:

10800 BISCAYNE BLVD.
PENTHOUSE
MIAMI, FL 33161

New Principal Place of Business:

800 OCALA ROAD
SUITE 300-200
TALLAHASSEE, FL 32304

Current Mailing Address:

10800 BISCAYNE BLVD.
PENTHOUSE
MIAMI, FL 33161

New Mailing Address:

800 OCALA ROAD
SUITE 300-200
TALLAHASSEE, FL 32304

FEI Number: 59-0161740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIEBER, OREN
555 NE 15TH ST., STE. 100
MIAMI, FL 33132 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: PVST
Name: NEPO, DAVID
Address: 1170 KANE CONCOURSE STE402
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: D.NEPO

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date