

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H45489

FILED
Apr 23, 2008
Secretary of State

Entity Name: FIRST COAST INDUSTRIAL SUPPLY, INC.

Current Principal Place of Business:

2950 ST. AUGUSTINE RD.
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

2950 ST. AUGUSTINE RD
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 59-2500241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVICH, MARY ANN
736 CHERRY GROVE RD
ORANGE PARK, FL 32073 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: HARVICH, MARY ANN,
Address: 736 CHERRY GROVE RD
City-St-Zip: ORANGE PARK, FL 32073

Title: S () Delete
Name: MARNE HARVICH,
Address: 2455 SHALIMAR LANE
City-St-Zip: ORANGE PARK, FL 32073

Title: T () Delete
Name: CULLEN HARVICH,
Address: 8119 SPENCERS TRACE DR
City-St-Zip: JACKSONVILLE, FL 32244

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: MARNE HARVICH

S

04/23/2008

Electronic Signature of Signing Officer or Director

Date