2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37019

Apr 11, 2010 Secretary of State

Entity Name: UNITED COUNTRY FLORIDA COASTAL REAL ESTATE, INC.

Current Principal Place of Business: New Principal Place of Business:

4205 SALTWATER BLVD 3001 N. ROCKY POINT DR E. TAMPA, FL 33615

200

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

4205 SALTWATER BLVD TAMPA, FL 33615

FEI Number: 59-2922687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TONER, STEPHEN J 4205 SÁLTWATER BLVD TAMPA, FL 33615

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:

TONER, STEPHEN J Name: 4205 SALTWATER BLVD Address: City-St-Zip: TAMPA, FL 33615 US

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: STEPHEN TONER PD 04/11/2010