2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2012
Secretary of State

DOCUMENT# L08593

Entity Name: FLORIDA WEST COAST, INC.

Current Principal Place of Business:

10181 SIX MILE CYPRESS PARKWAY
SUITE A
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

10181 SIX MILE CYPRESS PARKWAY
SUITE A
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 65-0140473 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAGEN, JAMES L.
10181 SIX MILE CYPRESS PARKWAY
SUITE A
FT. MYERS, FL 33966 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: DS
Name: HAGEN, JAMES L.
Address: 10181 SIX MILE PARKWAY SUITE A
City-St-Zip: FORT MYERS, FL 33966

Title: DVP
Name: PALEN, HOWARD E.
Address: 10181 SIX MILE PARKWAY SUITE A
City-St-Zip: FORT MYERS, FL 33966

Title: DP
Name: MAST, DALE M.
Address: 16101 OLD US HWY 41
City-St-Zip: FORT MYERS, FL 33912

Title: DT
Name: MANN, RANDALL
Address: 200 WEST FORSYTH STREET SUITE 1600
City-St-Zip: JACKSONVILLE, FL 32202

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: HOWARD PALEN VP 02/04/2012

Electronic Signature of Signing Officer or Director Date