

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41919

FILED
Jan 07, 2008
Secretary of State

Entity Name: FIRST COAST DEVELOPMENT, INC.

Current Principal Place of Business:

P.O. BOX 1453
PONTE VEDRA BEACH, FL 32004

New Principal Place of Business:

3079 PONTE VEDRA BLVD S
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

P.O. BOX 1453
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 59-2996822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEELE, C ALLEN
3079 PONTE VEDRA BLVD S
PONTE VEDRA BEACH, FL 32082 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: O/D () Delete
Name: PEELE, WENDY M
Address: 3079 PONTE VEDRA BLVD S
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: O/D () Delete
Name: PEELE, C ALLEN,
Address: 3079 PONTE VEDRA BLVD S
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WENDY M PEELE

MRS

01/07/2008

Electronic Signature of Signing Officer or Director

Date