

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77803

FILED
Mar 01, 2011
Secretary of State

Entity Name: FIRST COAST FABRICATION, INC.

Current Principal Place of Business:

96144 NASSAU PLACE
YULEE, FL 32097 US

New Principal Place of Business:

Current Mailing Address:

96144 NASSAU PLACE
YULEE, FL 32097 US

New Mailing Address:

FEI Number: 59-2896287 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WOLFE, DOUGLAS H.
13 MOSS OAKS DR.
FERNANDINA BEACH, FL 32034 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: P
Name: WOLFE, DOUGLAS H.
Address: 13 MOSS OAKS DR.
City-St-Zip: FERNANDINA BCH, FL 32034

Title: SEC.
Name: WOLFE, KATHERINE P.
Address: 13 MOSS OAKS DR.
City-St-Zip: FERNANDINA BCH, FL 32034

Title: V.P.
Name: WOLFE, CHRISTOPHER D
Address: 94180 CHRISTOPHER LANE
City-St-Zip: FERNANDINA BCH., FL 32034

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: DOUGLAS H. WOLFE

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date