

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M78939

FILED  
Jan 03, 2007  
Secretary of State

Entity Name: FLORIDA EAST COAST DEVELOPMENT, INC.

**Current Principal Place of Business:**

2437 SEAFORD DR  
WELLINGTON, FL 33414 US

**New Principal Place of Business:**

881 CITRUS PLACE  
WELLINGTON, FL 33414 US

**Current Mailing Address:**

P.O. BOX 1215  
LOXAHATCHEE, FL 33470 US

**New Mailing Address:**

FEI Number: 65-0060391      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

PICONCELLI, JOSEPH R  
2437 SEAFORD DRIVE  
WELLINGTON, FL 33414 US

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

PICONCELLI, JOSEPH R  
881 CITRUS PLACE  
WELLINGTON, FL 33414 US

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

01/03/2007

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PICONCELLI, JOSEPH R  
Address: 2437 SEAFORD DR  
City-St-Zip: WELLINGTON, FL 33414

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PICONCELLI, JOSEPH R  
Address: 881 CITRUS PLACE  
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH R. PICONCELLI

P

01/03/2007

Electronic Signature of Signing Officer or Director

Date