

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M78939

FILED  
Mar 17, 2011  
Secretary of State

**Entity Name:** FLORIDA EAST COAST DEVELOPMENT, INC.

**Current Principal Place of Business:**

881 CITRUS PLACE  
WELLINGTON, FL 33414 US

**New Principal Place of Business:**

2091 WINGATE BEND  
WELLINGTON, FL 33414 US

**Current Mailing Address:**

881 CITRUS PLACE  
WELLINGTON, FL 33414 US

**New Mailing Address:**

2091 WINGATE BEND  
WELLINGTON, FL 33414 US

**FEI Number:** 65-0060391

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

PICONCELLI, JOSEPH R  
2091 WINGATE BEND  
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: JOSEPH R PICONCELLI

03/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PICONCELLI, JOSEPH R  
Address: 2091 WINGATE BEND  
City-St-Zip: WELLINGTON, FL 33414

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: JOSEPH R PICONCELLI

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date