

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050467

FILED
Apr 06, 2011
Secretary of State

Entity Name: 1ST COAST FINANCIAL OF TAMPA BAY, INC.

Current Principal Place of Business:

1126 FERRY AVE
ATT: RICK ROGERS
NIAGARA FALLS, NY 14301

New Principal Place of Business:

Current Mailing Address:

1126 FERRY AVE
ATT: RICK ROGERS
NIAGARA FALLS, NY 14301

New Mailing Address:

FEI Number: 59-3647491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LINDA WIBBERG BOOKKEEPING & ACCOUNTING
236 87TH AVE NE
ST PETERSBURG, FL 33702 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: LINDA WIBBERG

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ROGERS, RICHARD T
Address: 1126 FERRY AVE
City-St-Zip: NIAGARA FALLS, NY 14301

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: RICHARD T ROGERS

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date