

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028402

FILED
Jan 23, 2008
Secretary of State

Entity Name: FLORIDA COAST ENTERPRISES, INC.

Current Principal Place of Business:

3890 NW 132ND STREET
F&G
OPA LOCKA, FL 33054

New Principal Place of Business:

111 HOLLOW TREE LANE SW
ATLANTA, GA 30354

Current Mailing Address:

P.O. BOX 541415
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 04-3619419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANAHAN, JASON E
3890 NW 132ND STREET
F&G
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

LANAHAN, JASON E
111 HOLLOW TREE LANE SW
ATLANTA, FL 30354 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:

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LANAHAN, JASON E
Address: 3890 NW 132ND STREET F&G
City-St-Zip: OPA LOCKA, FL 33054

Title: DV (X) Delete
Name: MCCORKLE, C. SCOTT
Address: 612 GILBERT AVE
City-St-Zip: INDIANAPOLIS, IN 46227

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LANAHAN, JASON E
Address: PO BOX 541415
City-St-Zip: OPA LOCKA, FL 33054

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: JASON E LANAHAN

DP

01/23/2008

Electronic Signature of Signing Officer or Director

Date