

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028402

FILED
Jan 07, 2011
Secretary of State

Entity Name: FLORIDA COAST ENTERPRISES, INC.

Current Principal Place of Business:

111 HOLLOW TREE LANE SW
ATLANTA, GA 30354

New Principal Place of Business:

366 W TAFT-VINELAND RD.
ORLANDO, FL 32824

Current Mailing Address:

P.O. BOX 541415
OPA LOCKA, FL 33054

New Mailing Address:

P.O. BOX 291
BARGERSVILLE, IN 46106

FEI Number: 04-3619419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LANAHAN, JASON E
366 W TAFT-VINELAND RD.
ORLANDO, FL 32824 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LANAHAN, JASON E
Address: 366 W TAFT-VINELAND RD.
City-St-Zip: ORLANDO, FL 32824

Title: VP
Name: SULLIVAN, STEVE M
Address: 366 W TAFT-VINELAND RD.
City-St-Zip: ORLANDO, FL 32824

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: JASON LANAHAN

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date