

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044360

FILED
Mar 26, 2008
Secretary of State

Entity Name: NORTH COAST CONSTRUCTION CO.

Current Principal Place of Business:

9310 OLD KINGS ROAD SOUTH
#801
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

9310 OLD KINGS ROAD SOUTH
801
JACKSONVILLE, FL 32257

New Mailing Address:

9310 OLD KINGS ROAD SOUTH
#801
JACKSONVILLE, FL 32257

FEI Number: 01-0675607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, DAVID E
2513 WRIGHTSON DRIVE
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: LEE, D. JASON
Address: 12361 PLUMMER GRANT ROAD
City-St-Zip: JACKSONVILLE, FL 32258

Title: VS () Delete
Name: LEE, LINDSAY B
Address: 2513 WRIGHTSON DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

Title: P () Delete
Name: LEE, DAVID E
Address: 2513 WRIGHTSON DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: LEE, D. JASON
Address: 5095 SIESTA DEL RIO DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: LEE, LINDSAY B
Address: 2513 WRIGHTSON DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

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: LINDSAY LEE

VP

03/26/2008

Electronic Signature of Signing Officer or Director

Date