

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044360

FILED  
Apr 02, 2009  
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:

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 (X) Delete  
Name: LEE, D. JASON  
Address: 5095 SIESTA DEL RIO DRIVE  
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: S ( ) Delete  
Name: LEE, LINDSAY B  
Address: 2513 WRIGHTSON DRIVE  
City-St-Zip: JACKSONVILLE, FL 32223

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LINDSAY B. LEE

VS

04/02/2009

Electronic Signature of Signing Officer or Director

Date