

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044360

FILED
Aug 16, 2010
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:

9310 OLD KINGS ROAD SOUTH
SUITE 801
JACKSONVILLE, FL 32257

Current Mailing Address:

9310 OLD KINGS ROAD SOUTH
#801
JACKSONVILLE, FL 32257

New Mailing Address:

9310 OLD KINGS ROAD SOUTH
SUITE 801
JACKSONVILLE, FL 32257

FEI Number: 01-0675607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: VP
Name: LEE, LINDSAY B
Address: 2513 WRIGHTSON DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

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

Title: S
Name: LEE, LINDSAY B
Address: 2513 WRIGHTSON DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

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: LINDSAY LEE

VP

08/16/2010

Electronic Signature of Signing Officer or Director

Date