

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081122

FILED
Apr 19, 2011
Secretary of State

Entity Name: CAROLINA FIRST COAST BUILDING & REALTY, INC.

Current Principal Place of Business:

3109 SPRING GLEN RD.
STE. 303
JACKSONVILLE, FL 32207

New Principal Place of Business:

3119 SPRING GLEN RD. SUITE 118
JACKSONVILLE, FL 32207

Current Mailing Address:

3109 SPRING GLEN RD.
STE. 303
JACKSONVILLE, FL 32207

New Mailing Address:

3119 SPRING GLEN RD. SUITE 118
JACKSONVILLE, FL 32207

FEI Number: 59-3335812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONOLLY, ROBERT C
3109 SPRING GLEN RD.
STE. 303
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

CONOLLY, ROBERT C
3119 SPRING GLEN RD. SUITE 118
JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CONOLLY, ROBERT C
Address: 3119 SPRING GLEN RD. SUITE 118
City-St-Zip: JACKSONVILLE, FL 32207

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: ROBERT C. CONOLLY

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04/19/2011

Electronic Signature of Signing Officer or Director

Date