

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129490

FILED
Jan 22, 2008
Secretary of State

Entity Name: FIRST COAST MICROGUARD SYSTEMS, INC.

Current Principal Place of Business:

4856 VICTOR ST
JACKSONVILLE, FL 32201

New Principal Place of Business:

Current Mailing Address:

4856 VICTOR ST
JACKSONVILLE, FL 32201

New Mailing Address:

FEI Number: 22-3885883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, H. LEON III
ONE INDEPENDENT DR, STE 2301
JACKSONVILLE, FL 32202 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: D () Delete
Name: SPENCER, DAVID S
Address: 1806 MOURNING DOVE LANE
City-St-Zip: JACKSONVILLE BEACH, FL 32251

Title: CEO () Delete
Name: DONALSON, STEVE
Address: 4369 COMANCHE TRAIL BLVD.
City-St-Zip: JACKSONVILLE, FL 32077

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPENCER, DAVID L
Address: 3442 SNOWY EGRET WAY
City-St-Zip: JACKSONVILLE BEACH, FL 32251

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: DAVID L SPENCER

DIR

01/22/2008

Electronic Signature of Signing Officer or Director

Date