

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054633

FILED
Feb 10, 2011
Secretary of State

Entity Name: FIRST COAST CUSTOM HOMES, INC.

Current Principal Place of Business:

12627 SAN JOSE BLVD
SUITE 302
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

12627 SAN JOSE BLVD
SUITE 302
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 43-2017195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRDWELL, MATTHEW D
1872 REAR ADMIRAL
JACKSONVILLE, FL 32259 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: PD
Name: BIRDWELL, MATTHEW D
Address: 1872 REAR ADMIRAL
City-St-Zip: JACKSONVILLE, FL 32259

Title: VD
Name: BIRDWELL, DARLA
Address: 1872 REAR ADMIRAL
City-St-Zip: JACKSONVILLE, FL 32259

Title: CEOD
Name: TANTON, DANNY
Address: 925 BAYSIDE BLUFF ROAD
City-St-Zip: JACKSONVILLE, FL 32259

Title: CFOD
Name: TANTON, CYNTHIA
Address: 925 BAYSIDE BLUFF ROAD
City-St-Zip: JACKSONVILLE, FL 32259

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: MATTHEW D. BIRDWELL

PD

02/10/2011

Electronic Signature of Signing Officer or Director

Date