

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053995

FILED
Mar 15, 2011
Secretary of State

Entity Name: FLORIDA EAST COAST PROPERTIES CORP.

Current Principal Place of Business:

1201 U.S. HWY 1
SUITE 200
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

318 U.S. HWY 1
SUITE 103
JUPITER, FL 33469 US

Current Mailing Address:

1201 U.S. HWY 1
SUITE 200
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

318 U.S. HWY 1
SUITE 103
JUPITER, FL 33469 US

FEI Number: 20-2657243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, DANIEL E
1201 U.S. HWY 1
SUITE 200
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

TAYLOR, DANIEL E
318 U.S. HWY. 1
SUITE 103
JUPITER, FL 33469 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: DANIEL TAYLOR

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAYLOR, DANIEL E
Address: 318 U.S. HWY 1 STE. 103
City-St-Zip: JUPITER, FL 33469

Title: VP
Name: TAYLOR, TAMMY
Address: 318 U.S. HWY. 1 STE. 103
City-St-Zip: JUPITER, FL 33469

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: DANIEL TAYLOR

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date