2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129549

Entity Name: FIRST COAST REAL ESTATE INVESTMENTS, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

213 S ROSCOE BLVD 13610 MARSH ESTATE CT PONTE VEDRA BEACH, FL 32082 JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

PO BOX 2624

PONTE VEDRA BEACH, FL 320042624

FEI Number: 20-1619043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RANKIN, GEORGE S
213 S ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082 US
RANKIN, GEORGE S
13610 MARSH ESTATE CT
JACKSONVILLE, FL 32225 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: GEORGE S RANKIN 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 RANKIN, GEORGE S

 Address:
 13610 MARSH ESTATE CT

 City-St-Zip:
 JACKSONVILLE, FL 32225

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: GEORGE S RANKIN D 04/25/2011