

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000005163

Entity Name: FIRST COAST ALL-STARs, INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

10539 CRAIG INDUSTRIAL DR
4 & 5
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

5374 WHITNEY STREET
JACKSONVILLE, FL 32277 US

New Mailing Address:

FEI Number: 65-1242443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, CAROL P
5374 WHITNEY STREET
JACKSONVILLE, FL 32277 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: P () Delete
Name: WALTERS, CAROL P
Address: 5374 WHITNEY STREET
City-St-Zip: JACKSONVILLE, FL 32277

Title: VP/T () Delete
Name: WALTERS, HENRY G III
Address: 5374 WHITNEY STREET
City-St-Zip: JACKSONVILLE, FL 32277

Title: SECR (X) Delete
Name: SINGLETARY, DEBRA J
Address: 2165 FOREST GATE DRIVE W.
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: WALTERS, CAROL P
Address: 5374 WHITNEY STREET
City-St-Zip: JACKSONVILLE, FL 32277

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROL P. WALTERS

Electronic Signature of Signing Officer or Director

P/S

04/12/2007

Date