2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014787

Entity Name: ST JOHNS FIRST COAST ENTERPRISES INC

FILED Apr 05, 2008 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of | New Principal Place of Business: | |
|---|------------|-------------------------|-------------------------------------|---|--|
| 4778 US 1 NORTH SAINT AUGUSTINE, FL | 32095 | US | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| 4778 US 1 NORTH SAINT AUGUSTINE, FL | 32095 | US | | | |
| FEI Number: 06-1707133 | FEI Nun | nber Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of N | Name and Address of New Registered Agent: | |
| STRAITRAY CORPORA 4075 A1A S STE 200A SAINT AUGUSTINE, FL | | US | | | |
| The above named entity in the State of Florida. | submits t | his statement for the p | urpose of changing its registered o | office or registered agent, or both, | |
| SIGNATURE: | | | | | |
| Electroi | nic Signat | ure of Registered Age | nt | Date | |
| Election Campaign Financing Trust Fund Contribution(). | | | | | |

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: Title: () Delete (X) Change () Addition MIDDLETON, HARRY C MIDDLETON, HARRY C Name: Name: 535 LAKEVIEW DRIVE Address: 535 LAKEWAY DRIVE Address: City-St-Zip: SAINT AUGUSTINE, FL 32080 US City-St-Zip: SAINT AUGUSTINE, FL 32080 US Title: (X) Change () Addition

 Title:
 VP () Delete

 Name:
 MIDDLETON, ALLENE R

 Address:
 535 LAKEVIEW DRIVE

 City-St-Zip:
 SAINT AUGUSTINE, FL 32080

Name: MIDDLETON, ALLENE R
Address: 535 LAKEWAY DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: HARRY MIDDLETON PRES 04/05/2008