

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083213

FILED
Jan 31, 2012
Secretary of State

Entity Name: FIRST COAST HOLDINGS OF ST. AUGUSTINE, INC.

Current Principal Place of Business:

7 WALDO ST.
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

P O BOX 3126
ST AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 20-2968948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATTHEWS, ROB A
304 SIXTEENTH STREET
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

MATTHEWS, ROB A III
7 WALDO ST.
ST AUGUSTINE, FL 32084 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: ROB A. MATTHEWS, III

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MATTHEWS, ROB A III
Address: 304 SIXTEENTH STREET
City-St-Zip: ST AUGUSTINE, FL 32084

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: ROB A. MATTHEWS, III

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date