

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167595

FILED
Mar 04, 2009
Secretary of State

Entity Name: FIRST COAST GATEWAY, INC

Current Principal Place of Business:

87164 KIPLING DR.
YULEE, FL 32097 US

New Principal Place of Business:

2345 FRIENDLY ROAD
SUITE # 110
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

P.O. BOX 2377
YULEE, FL 32041

New Mailing Address:

FEI Number: 06-1776919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUILARTE, MAYRA
87164 KIPLING DR.
YULEE, FL 32097 US

Name and Address of New Registered Agent:

GUILARTE, MAYRA
2345 FRIENDLY ROAD
SUITE 110
FERNANDINA BEACH, FL 32034 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: MAYRA GUILARTE

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: GUILARTE, MAYRA
Address: 87164 KIPLING DR.
City-St-Zip: YULEE, FL 32097 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: GUILARTE, MAYRA
Address: 2345 FRIENDLY ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: MAYRA GUILARTE

PVD

03/04/2009

Electronic Signature of Signing Officer or Director

Date