

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056710

FILED
Jul 07, 2008
Secretary of State

Entity Name: FIRST COASTAL FINANCIAL, INC.

Current Principal Place of Business:

3059 SUGAR BEAR TRAIL
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

3059 SUGAR BEAR TRAIL
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 65-1274364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIANATY, MEHDAD
3059 SUGAR BEAR TRAIL
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

DIANATY, MEHDAD MATTHEW
3059 SUGAR BEAR TRAIL
PALM HARBOR, FL 34684 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: MATTHEWDIANATY

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIANATY, MEHDAD
Address: 3059 SUGAR BEAR TRAIL
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete
Name: DIANATY, ASHKAN
Address: 3059 SUGAR BEAR TRAIL
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIANATY, MEHDAD MATTHEW
Address: 3059 SUGAR BEAR TRAIL
City-St-Zip: PALM HARBOR, FL 34684

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

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: MATTHEWDIANATY

DIRE

07/07/2008

Electronic Signature of Signing Officer or Director

Date