

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000035606

FILED
Jan 28, 2010
Secretary of State

Entity Name: FIRST COAST SIGNS & LIGHTING, INC.

Current Principal Place of Business:

2104 BLUE HERON COVE
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

2104 BLUE HERON COVE
FLEMING ISLAND, FL 32003

New Mailing Address:

FEI Number: 26-2354578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WING, RICHARD A
2104 BLUE HERON COVE
FLEMING ISLAND, FL 32003 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: PD
Name: WING, RICHARD A
Address: 2104 BLUE HERON COVE
City-St-Zip: FLEMING ISLAND, FL 32003

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: RICHARD A WING

PD

01/28/2010

Electronic Signature of Signing Officer or Director

Date