

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071740

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: FIRST COAST HONDA DEALERS, INC.

## Current Principal Place of Business:

1543 KINGSLEY AVENUE  
STE. 5  
ORANGE PARK, FL 32073 US

## New Principal Place of Business:

7801 BLANDING BLVD  
JACKSONVILLE, FL 32244 US

## Current Mailing Address:

1543 KINGSLEY AVENUE  
STE. 5  
ORANGE PARK, FL 32073 US

## New Mailing Address:

7801 BLANDING BLVD  
JACKSONVILLE, FL 32244 US

FEI Number: 26-3079835

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORIDAGENT.COM, INC.  
1543 KINGSLEY AVENUE  
STE. 5  
ORANGE PARK, FL 32073 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: BOYLES, SCOTT E  
Address: 7801 BLANDING BLVD.  
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: D ( ) Delete  
Name: CUTRONE, TONY  
Address: 11003 ATLANTIC BLVD.  
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: D ( ) Delete  
Name: HOPKINS, TERALD  
Address: 2925 US 1 SOUTH  
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: D ( ) Delete  
Name: HODGES, DAN  
Address: 1325 CASSAT AVENUE  
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: D ( ) Delete  
Name: PEELER, TIM  
Address: 11333 PHILLIPS HWY.  
City-St-Zip: JACKSONVILLE, FL 32256 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: SCOTT E BOYLES

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date