

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000095526

Entity Name: F & J GOLDCOAST INC

FILED
May 21, 2009
Secretary of State

Current Principal Place of Business:

2710 FLORIDA BLVD
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

2710 FLORIDA BLVD
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 27-0200676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEXEL, FATIMA J
2710 FLORIDA BLVD
DELRAY BEACH, FL 33483 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: D () Delete
Name: ARIAS, CESAR A
Address: 7233 GOLF COLONY CT
City-St-Zip: LAKE WORTH, FL 33467 US

Title: DP () Delete
Name: WEXEL, FATIMA
Address: 2710 FLORIDA BLVD
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: ARIAS, CESAR A
Address: 7233 GOLF COLONY CT
City-St-Zip: LAKE WORTH, FL 33467 US

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

Title: DVP () Change (X) Addition
Name: GARZA, JAIME A
Address: 2607 CEDAR CREST RD
City-St-Zip: WEST PALM BEACH, FL 33415 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: FATIMA WEXEL

DP

05/21/2009

Electronic Signature of Signing Officer or Director

Date