

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075597

FILED
Jan 14, 2010
Secretary of State

Entity Name: FORGOTTEN COAST ENTERPRISES INC.

Current Principal Place of Business:

806 NW 8TH ST
CARRABELLE, FL 32322

New Principal Place of Business:

306 W 8TH ST
CARRABELLE, FL 32322

Current Mailing Address:

154 FOX HOLLOW LN
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 27-0907923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, JAMES D
154 FOX HOLLOW LN
CARRABELLE, FL 32327 US

Name and Address of New Registered Agent:

MARSH, LISA H
154 FOX HOLLOW LN
CRAWFORDVILLE, FL 32327 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: LISA H. MARSH

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MARSH, LISA H
Address: 154 FOX HOLLOW LN
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: P
Name: MARSH, JAMES D
Address: 154 FOX HOLLOW LN
City-St-Zip: CRAWFORDVILLE, FL 32327

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: LISA H. MARSH

PRES

01/14/2010

Electronic Signature of Signing Officer or Director

Date