

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080808

FILED
Mar 29, 2011
Secretary of State

Entity Name: FLORIDA COAST RENTALS, INC.

Current Principal Place of Business:

57 SNAPPER ST.
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

42 MARITIME WAY
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

57 SNAPPER ST.
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

42 MARITIME WAY
SANTA ROSA BEACH, FL 32459 US

FEI Number: 27-3881126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEFER, BRYAN J
5 MAIN ST.
SUITE 3A-1
ROSEMARY BEACH, FL 32461 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: P
Name: MINOR, MICHAEL R
Address: 42 MARITIME WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: MICHAEL R MINOR

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date