

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002995

FILED
Mar 21, 2012
Secretary of State

Entity Name: FLORIDA EAST COAST HOLDINGS CORP.

Current Principal Place of Business:

7411 FULLERTON STREET
JACKSONVILLE, FL 32256

New Principal Place of Business:

7411 FULLERTON STREET
100
JACKSONVILLE, FL 32256

Current Mailing Address:

7411 FULLERTON STREET
JACKSONVILLE, FL 32256

New Mailing Address:

7411 FULLERTON STREET
100
JACKSONVILLE, FL 32256

FEI Number: 27-4591805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: EDENS, WESLEY R
Address: 7411 FULLERTON STREET
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: NARDONE, RANDAL A
Address: 7411 FULLERTON STREET
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: ADAMS, JOSEPH JR.
Address: 7411 FULLERTON STREET
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR
Name: HERTWIG, JAMES R
Address: 7411 FULLERTON STREET
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR
Name: BRENHOLT, JOHN
Address: 7411 FULLERTON STREET
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR
Name: LEDOUX, ROBERT
Address: 7411 FULLERTON STREET
City-St-Zip: JACKSONVILLE, FL 32256

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: KIM COOPER

VP/C

03/21/2012

Electronic Signature of Signing Officer or Director

Date