2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049093

Entity Name: FIRST COAST COMPLIANT, INC.

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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6 HANNAH COLE DRIVE ST AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

6 HANNAH COLE DRIVE FIRST COAST COMPLIANT, INC. ST AUGUSTINE, FL 32080 P.O. BOX 840064 ST AUGUSTINE, FL 32080

FEI Number: 45-2379089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIESEL, KATHLEEN A 6 HANNAH COLE DRIVE ST AUGUSTINE, FL 32080 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 KIESEL, KATHLEEN A

 Address:
 6 HANNAH COLE DRIVE

 City-St-Zip:
 ST AUGUSTINE, FL 32080 US

Title: CEO

Name: WILLARD, CLARENCE A JR

Address: P.O. BOX 331734

City-St-Zip: ATLANTIC BEACH, FL 32233 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: KATHLEEN KIESEL PRES 02/10/2012