

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28064

FILED
Feb 28, 2011
Secretary of State

Entity Name: FLORIDA COASTAL EQUITIES, INC.

Current Principal Place of Business:

602 MAIN ST
STE 801
CINCINNATI, OH 45202

New Principal Place of Business:

Current Mailing Address:

602 MAIN ST
STE 801
CINCINNATI, OH 45202

New Mailing Address:

FEI Number: 56-2456935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARNER, GEORGE
4726 NW 38TH AVENUE
CAPE CORAL, FL 33993 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: CEO
Name: MUELLER, MICHAEL A
Address: 602 MAIN ST STE 801
City-St-Zip: CINCINNATI, OH 45202

Title: V
Name: SCHWART, NANCY C
Address: 602 MAIN STREET, SUITE 801
City-St-Zip: CINCINNATI, OH 45202

Title: PRES
Name: DONNELLY, MICHAEL E
Address: 1201 NORTH ORANGE STREET, SUITE 729
City-St-Zip: WILMINGTON, DE 19801 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 A. MUELLER

CEO

02/28/2011

Electronic Signature of Signing Officer or Director

Date