2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28064

FILED May 07, 2012 Secretary of State

Entity Name: FLORIDA COASTAL EQUITIES, INC.

Current Principal Place of Business: New Principal Place of Business:

602 MAIN ST STE 801

CINCINNATI, OH 45202

Current Mailing Address: New Mailing Address:

602 MAIN ST STE 801 CINCINNATI, OH 45202

FEI Number: 56-2456935 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:

STARNER, GEORGE 4726 NW 38TH AVENUE CAPE CORAL, FL 33993 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: PRIN

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 PRIN 05/07/2012