

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004040

Entity Name: FIRST COAST GROUP, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

68 SEVEN SPRINGS DRIVE
BALSAM, NC 28707 US

New Principal Place of Business:

223 ORLANDO DRIVE
TOCCOA, GA 30577 US

Current Mailing Address:

P.O BOX 87
BALSAM, NC 28707 US

New Mailing Address:

223 ORLANDO DRIVE
TOCCOA, GA 30577 US

FEI Number: 59-3288359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KERNAN, MARK
14550 MARSH VIEW DRIVE
JACKSONVILLE, FL 32250 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: PDS
Name: SHAILER, HAROLD R
Address: 68 SEVEN SPRINGS DRIVE
City-St-Zip: BALSAM, NC 28707

Title: COO
Name: JORDAN, GLENN F
Address: 400 OAK VALLEY ROAD
City-St-Zip: TOCCOA, GA 30577

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: HAROLD R. SHAILER

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date