

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013625

FILED
Jan 12, 2009
Secretary of State

Entity Name: FIRST COAST LAND CO., INC.

Current Principal Place of Business:

4419 HARBOUR ISLAND DRIVE
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

1886 SEMINOLE RD
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

4419 HARBOUR ISLAND DRIVE
JACKSONVILLE, FL 32225 US

New Mailing Address:

1886 SEMINOLE RD
ATLANTIC BEACH, FL 32233 US

FEI Number: 59-3434483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUDRY, CHARLES L JR.
4419 HARBOUR ISLAND DRIVE
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

GAUDRY, CHARLES L JR.
1886 SEMINOLE RD
ATLANTIC BEACH, FL 32233 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:

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MCLAMB, JAMES N
Address: 2981 SHOREWARD AVE.
City-St-Zip: ORANGE PARK, FL 32073

Title: PTSD () Delete
Name: GAUDRY, CHARLES L JR
Address: 4419 HARBOUR ISLAND DR.
City-St-Zip: JACKSONVILLE, FL 32225

Title: VD () Delete
Name: LAMPE, JANIS
Address: 10548 FT. GEORGE RD.
City-St-Zip: JACKSONVILLE, FL 32226

Title: VD () Delete
Name: BETZ, G.C.
Address: 6470 SW 80TH AVE.
City-St-Zip: TRENTON, FL 32693

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PTSD (X) Change () Addition
Name: GAUDRY, CHARLES L JR
Address: 1886 SEMINOLE RD
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES L. GAUDRY, JR.

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01/12/2009

Electronic Signature of Signing Officer or Director

Date