2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013625

Entity Name: FIRST COAST LAND CO., INC.

FILED Feb 22, 2011 Secretary of State

02/22/2011

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

1886 SEMINOLE RD 1473 GRINDSTAFF RD

ATLANTIC BEACH, FL 32233 US BURNSVILLE, NC 28714 US

Current Mailing Address: New Mailing Address:

1886 SEMINOLE RD 1473 GRINDSTAFF RD

ATLANTIC BEACH, FL 32233 US BURNSVILLE, NC 28714 US

FEI Number: 59-3434483 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:

GAUDRY, CHARLES L JR.

1886 SEMINOLE RD

ATLANTIC BEACH, FL 32233 US

GAUDRY, CHARLES L JR.

2451 HAMPTON FALLS DR W

JACKSONVILLE, FL 32224 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.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

SIGNATURE:

Name: MCLAMB, JAMES N
Address: 2981 SHOREWARD AVE.
City-St-Zip: ORANGE PARK, FL 32073

Title: TS

Name: GAUDRY, CHARLES L JR Address: 1473 GRINDSTAFF RD City-St-Zip: BURNSVILLE, NC 28714

Title: VD

Name: LAMPE, JANIS Address: 10548 FT GEOL

Address: 10548 FT. GEORGE RD. City-St-Zip: JACKSONVILLE, FL 32226

Title: PD

Name: BETZ, G.C.

Address: 6470 SW 80TH AVE. City-St-Zip: TRENTON, FL 32693

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: CHARLES L. GAUDRY, JR SEC. 02/22/2011