

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013625

Entity Name: FIRST COAST LAND CO., INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

1473 GRINDSTAFF RD
BURNSVILLE, NC 28714 US

New Principal Place of Business:

Current Mailing Address:

1473 GRINDSTAFF RD
BURNSVILLE, NC 28714 US

New Mailing Address:

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.
2451 HAMPTON FALLS DR W
JACKSONVILLE, FL 32224 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: VD
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. 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.

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01/12/2012

Electronic Signature of Signing Officer or Director

_____ Date