

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016501

FILED
Jan 21, 2008
Secretary of State

Entity Name: FIRST COAST PREMIER GROUP, INC.

Current Principal Place of Business:

4348 SOUTHPOINT BLVD.
STE 201
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

4348 SOUTHPOINT BLVD
STE 201
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 59-3301472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, TODD
7785 BAYMEADOWS WAY - SUITE 107
JACKSONVILLE, FL 32256 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: HEATH, ROBERT K
Address: 6556 PITTS ROAD
City-St-Zip: JACKSONVILLE, FL 32219 US

Title: PCEO () Delete
Name: MYERS, WILLIAM P
Address: 645 TREEHOUSE CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32095 US

Title: EVP () Delete
Name: POOLE, JAMES G
Address: 1212 TRAILWOOD DR
City-St-Zip: NEPTUNE BCH, FL 32266 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM P MYERS

CEO

01/21/2008

Electronic Signature of Signing Officer or Director

Date