

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050500

FILED
Apr 29, 2010
Secretary of State

Entity Name: CAROLINA FIRST COAST PROPERTIES, INC.

Current Principal Place of Business:

818 CANAL ST.
JACKSONVILLE, FL 32209

New Principal Place of Business:

3109 SPRING GLEN RD.
STE. 303
JACKSONVILLE, FL 32207

Current Mailing Address:

818 CANAL ST.
JACKSONVILLE, FL 32209

New Mailing Address:

3109 SPRING GLEN RD.
STE. 303
JACKSONVILLE, FL 32207

FEI Number: 59-3335812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONOLLY, ROBERT C
818 CANAL ST.
JACKSONVILLE, FL 32209 US

Name and Address of New Registered Agent:

CONOLLY, ROBERT C
3109 SPRING GLEN RD.
STE. 303
JACKSONVILLE, FL 32207 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CONOLLY, ROBERT C
Address: 3109 SPRING GLEN RD. SUITE 303
City-St-Zip: JACKSONVILLE, FL 32207

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: ROBERT C. CONOLLY

D

04/29/2010

Electronic Signature of Signing Officer or Director

Date