

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097365

Entity Name: 1ST COAST PROVISIONS CO., INC.

FILED
Mar 05, 2007
Secretary of State

Current Principal Place of Business:

2758 DAWN RD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

164 HOPE STREET
LONGWOOD, FL 32750

New Mailing Address:

2758 DAWN ROAD
JACKSONVILLE, FL 32207

FEI Number: 65-0334969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTALDO, JOSEPH A
164 HOPE STREET
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

MONTALDO, JOSEPH A
2758 DAWN ROAD
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: JOSEPH MONTALDO

03/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MONTALDO, JOSEPH A
Address: 164 HOPE STREET
City-St-Zip: LONGWOOD, FL 32750

Title: VD () Delete
Name: MONTALDO, CAROL A
Address: 164 HOPE STREET
City-St-Zip: LONGWOOD, FL 32750

Title: SD () Delete
Name: MONTALDO, JOHN A
Address: 164 HOPE STREET
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MONTALDO, JOSEPH A
Address: 2758 DAWN ROAD
City-St-Zip: JACKSONVILLE, FL 32207

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 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: JOSEPH MONTALDO

PRES

03/05/2007

Electronic Signature of Signing Officer or Director

Date