

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080358

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: FLORIDA COAST CONSTRUCTION, INC.

## Current Principal Place of Business:

2857 NE 32 STREET UNIT #22  
FT LAUDERDALE, FL 33306

## New Principal Place of Business:

2857 NE 32 STREET UNIT #8  
FT LAUDERDALE, FL 33306

## Current Mailing Address:

2857 NE 32 STREET UNIT #8  
FT LAUDERDALE, FL 33306

## New Mailing Address:

FEI Number: 65-0784559

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FALDETTA, GIUSEPPE  
2857 NE 32 STREET UNIT #7  
FT LAUDERDALE, FL 33306 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: S ( ) Delete  
Name: FLAHERTY, DAWN  
Address: 2857 NE 32ND STREET, UNIT #22  
City-St-Zip: FT LAUDERDALE, FL 33306

Title: P ( ) Delete  
Name: GIUSEPPE, FALDETTA  
Address: 2857 NE 32ND ST UNIT #7  
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: T ( ) Delete  
Name: DAWN, FLAHERTY  
Address: 2857 32ND STREET UNIT 22  
City-St-Zip: FORT LAUDERDALE, FL 33306

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change ( ) Addition  
Name: FLAHERTY, DAWN  
Address: 2857 NE 32ND STREET, UNIT #8  
City-St-Zip: FT LAUDERDALE, FL 33306

Title: PD (X) Change ( ) Addition  
Name: GIUSEPPE, FALDETTA  
Address: 2857 NE 32ND ST UNIT #7  
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: TD (X) Change ( ) Addition  
Name: DAWN, FLAHERTY  
Address: 2857 32ND STREET UNIT 8  
City-St-Zip: FORT LAUDERDALE, FL 33306

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: GIUSEPPE FALDETTA

PD

04/23/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date