

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080358

FILED
Apr 22, 2009
Secretary of State

Entity Name: FLORIDA COAST CONSTRUCTION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

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

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: GIUSEPPE, FALDETTA
Address: 2857 NE 32ND ST UNIT #8
City-St-Zip: FORT LAUDERDALE, FL 33306

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: GIUSEPPE FALDETTA

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date