2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080358

Entity Name: FLORIDA COAST CONSTRUCTION, INC.

FILED Apr 23, 2012 Secretary of State

2857 NE 32 STREET UNIT 2857 NE 32 STREET

SUITE #8 SUITE #8

FT LAUDERDALE, FL 33306 FT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2857 NE 32 STREET UNIT 2857 NE 32 STREET

FT LAUDERDALE, FL 33306 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: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GIUSEPPE, FALDETTA

 Address:
 2857 NE 32ND ST UNIT #8

 City-St-Zip:
 FORT LAUDERDALE, FL 33306

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: GIUSEPPE FALDETTA PRES 04/23/2012