

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000083735

Entity Name: FIRST COAST SECURITY, INC.

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

118 MAGNOLIA AVENUE
EAST PALATKA, FL 32131 US

New Principal Place of Business:

4988 CYPRESS LINKS BLVD
ELKTON, FL 32033 US

Current Mailing Address:

118 MAGNOLIA AVENUE
EAST PALATKA, FL 32131

New Mailing Address:

4988 CYPRESS LINKS BLVD
ELKTON, FL 32033

FEI Number: 59-3472387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CHARLES E JR.
77 ALMERIA STREET
ST. AUGUSTINE, FL 32084 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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CROYLE, GARY E PSTD
Address: 118 MAGNOLIA AVENUE
City-St-Zip: EAST PALATKA, FL 32131 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CROYLE, GARY E PSTD
Address: 4988 CYPRESS LINKS BLVD
City-St-Zip: ELKTON, FL 32033 US

Title: VP () Change (X) Addition
Name: CROYLE, MICHAEL R
Address: 4988 CYPRESS LINKS BLVD
City-St-Zip: ELKTON, FL 32033

Title: VP () Change (X) Addition
Name: MESZAROS, GREG A
Address: 4988 CYPRESS LINKS BLVD
City-St-Zip: ELKTON, FL 32033

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: GARY CROYLE

PRES

05/29/2008

Electronic Signature of Signing Officer or Director

Date