

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050282

FILED
Jan 14, 2011
Secretary of State

Entity Name: FIRST COAST BOAT MART, INC.

Current Principal Place of Business:

923 STATE ROAD 16 EAST
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

923 STATE ROAD 16 EAST
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 59-3520033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACY, CHARLES F
923 STATE ROAD 16 EAST
GREEN COVE SPRINGS, FL 32043 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: PTD
Name: MACY, CHARLES F
Address: 964 BAYSIDE BLUFF
City-St-Zip: JACKSONVILLE, FL 32259

Title: VSD
Name: MACY, PHYLLIS J
Address: 964 BAYSIDE BLUFF
City-St-Zip: JACKSONVILLE, FL 32259

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: CHARLES F./ MACY

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date