

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056330

FILED
Apr 28, 2009
Secretary of State

Entity Name: SOUTH COAST FIBER OPTICS, INC.

Current Principal Place of Business:

5875 NE HWY 349
OLDTOWN, FL 32680

New Principal Place of Business:

Current Mailing Address:

C/O EDWARD M. LIVINGSTON, P.A.
963 TRAIL TERRACE DRIVE
NAPLES, FL 34103

New Mailing Address:

C/O GERALD FROST
1064 NE 424 AVE
OLD TOWN, FL 32680

FEI Number: 59-3585357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTON, EDWARD M
963 TRAIL TERRACE DRIVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

FROST, GERALD R
1064 NE 424 AVE
OLD TOWN, FL 32680 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: GERALD R FROST

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVST () Delete
Name: FROST, GERALD R
Address: 5875 NE HWY 349
City-St-Zip: OLDTOWN, FL 32680

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GERALD R FROST

DVST

04/28/2009

Electronic Signature of Signing Officer or Director

Date