

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61473

FILED
Apr 28, 2008
Secretary of State

Entity Name: FIRST COAST AUTO FINANCE, INC.

Current Principal Place of Business:

1156 CASSAT AVENUE
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

1156 CASSAT AVENUE
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 59-3142723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBISON, MARY A
1 INDEPENDENT DR #2600
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

ROBISON, MARY A
501 RIVERSIDE AV, #600
JACKSONVILLE, FL 32202 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

04/28/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT () Delete
Name: GUY, MARVIN IV
Address: 3552 W. BEAVER STREET
City-St-Zip: JACKSONVILLE, FL 32254

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: GUY MARVIN

Electronic Signature of Signing Officer or Director

PRES

04/28/2008

Date