

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M78939

Entity Name: FLORIDA EAST COAST DEVELOPMENT, INC.

Current Principal Place of Business:

2091 WINGATE BEND
WELLINGTON, FL 33414

Current Mailing Address:

2091 WINGATE BEND
WELLINGTON, FL 33414 US

FEI Number: 65-0060391

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PICONCELLI, JOSEPH R
2091 WINGATE BEND
WELLINGTON, FL 33414 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

Officer/Director Detail :

Title P
Name PICONCELLI, JOSEPH R
Address 2091 WINGATE BEND
City-State-Zip: WELLINGTON FL 33414

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: JOSEPH R PICONCELLI

PRESIDENT

01/26/2013

Electronic Signature of Signing Officer/Director Detail

Date