2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80433

Entity Name: FIRST COAST RAIL, INC.

Current Principal Place of Business:

1305 ATLANTIC AVE.

FERNANDINA BEACH, FL 32034

Current Mailing Address:

P.O. BOX 693

FERNANDINA BEACH, FL 32035 US

FEI Number: 59-2933503 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HEARD, JOHN H. 1305 ATLANTIC AVE.

FERNANDINA BEACH, FL 32034 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: JOHN H. HEARD 03/11/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P, D Title I

Name HEARD, JOHN H. Name HEARD, FRANKLIN "BUCK" S.

Address 1305 ATLANTIC AVE. Address 1305 ATLANTIC AVE.

City-State-Zip: FERNANDINA BEACH FL 32034 City-State-Zip: FERNANDINA BEACH FL 32034

Title S, T

Name HEARD, LEANNE

Address 1305 ATLANTIC AVE.

City-State-Zip: FERNANDINA BEACH FL 32034

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: JOHN H. HEARD PRESIDENT 03/11/2022

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 11, 2022

Secretary of State

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