

2023 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

01/28/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, D
Name HEARD, JOHN H.
Address 1305 ATLANTIC AVE.
City-State-Zip: FERNANDINA BEACH FL 32034

Title D
Name HEARD, FRANKLIN "BUCK" S.
Address 1305 ATLANTIC AVE.
City-State-Zip: FERNANDINA BEACH FL 32034

Title S, T, D
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

01/28/2023

Electronic Signature of Signing Officer/Director Detail

Date