

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062584

FILED
Mar 30, 2009
Secretary of State

Entity Name: ATLANTIC BLUE GROUP, INC.

Current Principal Place of Business:

122 E TILLMAN AVE
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1318
LAKE WALES, FL 338591318

New Mailing Address:

FEI Number: 57-1149984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, JD
122 E TILLMAN AVE
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BUNCE, YVONNE
Address: 122 E. TILLMAN AVE.
City-St-Zip: LAKE WALES, FL 33853

Title: AT () Delete
Name: O'LEARY, KEVIN
Address: 122 E. TILLMAN AVE
City-St-Zip: LAKE WALES, FL 33853

Title: DPCE () Delete
Name: ALEXANDER, JD
Address: 122 E TILLMAN AVE
City-St-Zip: LAKE WALES, FL 33853

Title: D () Delete
Name: MATTESON, BYRON G
Address: 122 E TILLMAN AVE
City-St-Zip: LAKE WALES, FL 33853

Title: D () Delete
Name: LINNAN, NANCY
Address: 215 SOUTH MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: VIGUET, ROBERT
Address: 333 CLAY STREET SUITE 3300
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BRITT, WAYNE
Address: 2669 NORTH SHERWOOD LANE
City-St-Zip: FAYETTEVILLE, AR 72703

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JD ALEXANDER

_____ Electronic Signature of Signing Officer or Director

P

03/30/2009

_____ Date

P020000625

3-30-09

2009 For Profit Corporation Annual Report
Continuation of Officers and Directors

DOCUMENT # P02000062584

Reference Number: 20014797662

Title: EVP
Name: Lisa Rath Jensen
Street Address: 122 East Tillman Avenue
City-ST-Zip: Lake Wales, FL 33853

Title: T
Name: Ben R. Adams, Jr.
Street Address: 122 East Tillman Avenue
City-ST-Zip: Lake Wales, FL 33853

Title: D
Name: Laura Grace Alexander
Street Address: 122 East Tillman Avenue
City-ST-Zip: Lake Wales, FL 33853

Title: D
Name: Luke Clark
Street Address: 122 East Tillman Avenue
City-ST-Zip: Lake Wales, FL 33853

Title: D
Name: John Doxsie
Street Address: 7401 Metro Blvd, Suite 350
City-ST-Zip: Edina, MN 55439

Title: D
Name: Andy Kerner
Street Address: 2924 Stanford Avenue
City-ST-Zip: Dallas, TX 75225

Title: D
Name: Mike Lafitte
Street Address: 2001 Ross Avenue
City-ST-Zip: Dallas, TX 75201

Title: D
Name: Baxter Troutman
Street Address: PO Box 1043
City-ST-Zip: Winter Haven, FL 33882