2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067182

FILED Apr 28, 2009 Secretary of State

Entity Name: ATLANTIC COAST CONSTRUCTION AND DEVELOPMENT, INC.

Current Principal Place of Business: New Principal Place of Business: 730 COMMERCE CENTER DR., #C SEBASTIAN, FL 32958 **Current Mailing Address: New Mailing Address:** 730 COMMERCE CENTER DR., #C SEBASTIAN, FL 32958 FEI Number: 65-0604157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PALADIN, MICHELE 730 COMMERCE CENTER DR SEBASTIAN, FL 32958 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: (X) Delete () Change () Addition PALADIN CROSSMAN, AMY Name: Name: 18284 102ND WAY S Address: Address: City-St-Zip: BOCA RATON, FL 33498 US City-St-Zip: Title: Title: () Delete () Change () Addition Name: PALADIN, MICHELE Name: 6450 TROPICAL WAY Address: Address: VERO BEACH, FL 32967 US City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition PALADIN, JOSEPH Name: Name: 6450 TROPICAL WAY Address: Address: VERO BEACH, FL 32967 US City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition PALADIN, MICHELE Name: Name: Address: 6450 TROPICAL WAY Address: City-St-Zip: VERO BEACH, FL 32967 US City-St-Zip: Title: 2 VP (X) Delete Title: () Change () Addition Name: SPARKS, JILLIAN E Name: 516 HAMMOND STREET Address: Address: City-St-Zip: PALM BAY, FL 32908 US 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: MICHELE PALADIN S 04/28/2009