

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032655

FILED
Feb 15, 2008
Secretary of State

Entity Name: ATLANTIC ENTERPRISES OF PALM COAST, INC.

Current Principal Place of Business:

580 ADMIRALS WAY
DELRAY BEACH, FL 33483

New Principal Place of Business:

1100B HIGHLAND BEACH DR.
HIGHLAND BEACH, FL 33487

Current Mailing Address:

580 ADMIRALS WAY
DELRAY BEACH, FL 33483

New Mailing Address:

1100B HIGHLAND BEACH DR.
HIGHLAND BEACH, FL 33487

FEI Number: 65-0827107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNRINE, TOM
580 ADMIRALS WAY
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

UNRINE, THOMAS M
1100B HIGHLAND BEACH DR
HIGHLAND BEACH, FL 33487 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: THOMAS M UNRINE

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: UNRINE, TOM
Address: 580 ADMIRALS WAY
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: UNRINE, THOMAS M
Address: HIGHLAND BEACH DR
City-St-Zip: HIGHLAND BEACH, FL 33487

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: THOMAS M UNRINE

PRES

02/15/2008

Electronic Signature of Signing Officer or Director

Date