2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # 125640 Mar 30, 2007 08:00 AM 1. Entity Name **Secretary of State** ATLANTIC BEACH HOLDING COMPANY Principal Place of Business Mailing Address 1937 SEVILLA BLVD W ATLANTIC BCH FL 32233 1937 SEVILLA BLVD W ATLANTIC BCH FL 32233 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-1356243 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo **BULL, GEORGE JR** Street Address (P.O. Box Number is Not Acceptable) 1937 SEVILLA BLVD W ATLANTIC BCH FL 32233 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PDD ☐ Addition IIIII. Delete FITTE ☐ Change BULL, GEORGE JR. NAME NAME 1937 SEVILLA BLVD W STREET ADDRESS STREET ADDRESS ATLANTIC BCH FL CHY-SI-7IP CHY-SI-ZIP **VPD** U00000683660 Change unr Delete I HILE Addition HARCOURT, BULL III NAMI NAM 04/06/07-80001-010 150.00 322 WIGFALL ST STREET ADDRESS STRUCT ADDRESS **EDGEFIELD SC 29824-1267** CHY+ST-7IP CITY-S1-7/P ☐ Defete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Change ■ Addition HHI ☐ Delete TITLE NAME NAMI STREET ADDRESS STRECT ADDRESS CITY ST-7IP CITY-ST-ZIP THE ☐ Delete BILE ☐ Change Addition NAME. STREET ADDRESS STRUCT ADDRESS CHY-ST-709 CHY-SI-7IP 11111 ☐ Deicte TISU: ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that I am an officer or director of the corporation or the refer or trustee empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attack.

SIGNATURE:

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/01

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