

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 125640

FILED
Feb 23, 2011
Secretary of State

Entity Name: ATLANTIC BEACH HOLDING COMPANY

Current Principal Place of Business:

1937 SEVILLA BLVD W
ATLANTIC BCH, FL 32233

New Principal Place of Business:

Current Mailing Address:

1937 SEVILLA BLVD W
ATLANTIC BCH, FL 32233

New Mailing Address:

FEI Number: 59-1356243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULL, GEORGE JR
1937 SEVILLA BLVD W
ATLANTIC BCH, FL 32233 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

OFFICERS AND DIRECTORS:

Title: PD
Name: BULL, GEORGE JR.
Address: 1937 SEVILLA BLVD W
City-St-Zip: ATLANTIC BCH, FL

Title: VPD
Name: HARCOURT, BULL III
Address: 322 WIGFALL ST
City-St-Zip: EDGEFIELD, SC 298241267

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: GEORGE BULL JR.

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date