2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 562534

Entity Name: ATLANTIC ARCHITECT'S GROUP, INC.

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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242 5TH AVENUE 242 5TH AVENUE

INDIALANTIC, FL 32903 INDIALANTIC, FL 32903 US

Current Mailing Address: New Mailing Address:

PO BOX 33307 PO BOX 33307

INDIALANTIC, FL 32903 INDIALANTIC, FL 32903 US

FEI Number: 59-1911669 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:

COCHRAN, ROBERT L., JR.

242 FIFTH AVE

242 FIFTH AVE

141 PART OF 120002 AND 141 AND

INDIALANTIC, FL 32903 US INDIALANTIC, FL 32903 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: ROBERT L COCHRAN, JR. 04/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD () Delete Title: DP (X) Change () Addition Name: COCHRAN, ROBERT L Name: COCHRAN, ROBERT L JR Address: 207 RIVERSIDE DR Address: 242 FIFTH AVENUE

City-St-Zip: MELBOURNE BEACH, FL City-St-Zip: INDIALANTIC, FL 32903 US

Title: PST () Delete Title: ST (X) Change () Addition Name: COCHRAN, EVA MAE Name: BROOKS, LINDA

Address: 207 RIVERSIDE DR Address: 575 COCONUT ST.

City-St-Zip: MELBOURNE BEACH, FL City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: V () Delete Title: VP (X) Change () Addition

 Name:
 MYERS, TERENCE, L
 Name:
 MYERS, TERENCE L

 Address:
 504 INWOOD LANE
 Address:
 504 INWOOD LANE

City-St-Zip: INDIAN HARBOUR BCH, FL City-St-Zip: INDIAN HARBOUR BCH, FL 32937 US

Title: V (X) Delete Title: () Change () Addition
Name: COCHRAN, ROBERT L., JR. Name:

 Name:
 COCHRAN, ROBERT L., JR.
 Name:

 Address:
 242 FIFTH AVE
 Address:

 City-St-Zip:
 INDIALANTIC, FL 32903
 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: ROBERT L COCHRAN, JR. DP 04/23/2009