

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004010

Entity Name: ATLANTIC CREDIT & FINANCE, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

3353 ORANGE AVENUE
ROANOKE, VA 24012

New Principal Place of Business:

2727 FRANKLIN ROAD
ROANOKE, VA 24014

Current Mailing Address:

3353 ORANGE AVENUE
ROANOKE, VA 24012

New Mailing Address:

2727 FRANKLIN ROAD
ROANOKE, VA 24014

FEI Number: 54-1805771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WOOLWINE, KELLY S
Address: 3353 ORANGE AVE.
City-St-Zip: ROANOKE, VA 24012

Title: DCEO () Delete
Name: WOOLWINE, RICHARD E III
Address: 3353 ORANGE AVE.
City-St-Zip: ROANOKE, VA 24012

Title: S () Delete
Name: WOOLWINE, RICHARD E III
Address: 3353 ORANGE AVE.
City-St-Zip: ROANOKE, VA 24012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WOOLWINE, KELLY S
Address: 2727 FRANKLIN ROAD
City-St-Zip: ROANOKE, VA 24014

Title: DCEO (X) Change () Addition
Name: WOOLWINE, RICHARD E III
Address: 2727 FRANKLIN ROAD
City-St-Zip: ROANOKE, VA 24014

Title: S (X) Change () Addition
Name: WOOLWINE, RICHARD E III
Address: 2727 FRANKLIN ROAD
City-St-Zip: ROANOKE, VA 24014

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: KELLY S. WOOLWINE

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

Date