

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M65862

FILED
Oct 19, 2007
Secretary of State

Entity Name: ATLANTIC COAST CAPITAL CORPORATION

Current Principal Place of Business:

6574 N. STATE ROAD 7
#327
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6574 N. STATE ROAD 7
#327
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-0030272 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NARDONE, THOMAS
6574 N. STATE ROAD 7
#327
COCONUT CREEK, FL 33073 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: P () Delete
Name: NARDONE, DOMINIC
Address: 6574 N. STATE ROAD 7 #327
City-St-Zip: COCONUT CREEK, FL 33073

Title: V () Delete
Name: NARDONE, THOMAS
Address: 6574 N. STATE ROAD 7 #327
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DOMINIC NARDONE

PRES

10/19/2007

Electronic Signature of Signing Officer or Director

Date