

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005059

FILED
Apr 01, 2010
Secretary of State

Entity Name: ATLANTIC GULF HOLDINGS COMPANY, INC.

Current Principal Place of Business:

3299 POTOMAC COURT
NAPLES, FL 34120

New Principal Place of Business:

190 PEBBLE BEACH BLVD.
UNIT 401
NAPLES, FL 34113

Current Mailing Address:

3299 POTOMAC COURT
NAPLES, FL 34120

New Mailing Address:

190 PEBBLE BEACH BLVD.
UNIT 401
NAPLES, FL 34113

FEI Number: 30-0041449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, SALLY A
3299 POTOMAC COURT
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

HALL, SALLY A
190 PEBBLE BEACH BLVD
UNIT 401
NAPLES, FL 34113 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:

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: HALL, SALLY A
Address: 190 PEBBLE BEACH BLVD UNIT 401
City-St-Zip: NAPLES, FL 34113

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: SALLY A HALL

PRES

04/01/2010

Electronic Signature of Signing Officer or Director

Date