

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 07, 2007
Secretary of State**

DOCUMENT# P02000026681

Entity Name: ATLANTIC COAST RENOVATIONS, INC.

Current Principal Place of Business:

670 PLAZA ROAD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

904 16TH STREET NORTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

670 PLAZA ROAD
ATLANTIC BEACH, FL 32233

New Mailing Address:

904 16TH STREET NORTH
JACKSONVILLE BEACH, FL 32250

FEI Number: 01-0616081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORLEW, JOHN DAVID
670 PLAZA ROAD
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

PREWETT, DANIEL H CEO
904 16TH STREET NORTH
JACKSONVILLE BEACH, FL 32250 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: DANIEL H PREWETT 06/07/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CORLEW, JOHN DAVID
Address: 670 PLAZA ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PREWETT, DANIEL H
Address: 904 16TH STREET NORTH
City-St-Zip: JACKSONVILLE, FL 32250

Title: VP () Change (X) Addition
Name: CORLEW, JOHN D
Address: 670 PLAZA ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233

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: DANIEL H PREWETT CEO 06/07/2007
Electronic Signature of Signing Officer or Director Date