

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062584

Entity Name: ATLANTIC BLUE GROUP, INC.

FILED  
Mar 30, 2009  
Secretary of State

## Current Principal Place of Business:

122 E TILLMAN AVE  
LAKE WALES, FL 33853

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1318  
LAKE WALES, FL 338591318

## New Mailing Address:

FEI Number: 57-1149984

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALEXANDER, JD  
122 E TILLMAN AVE  
LAKE WALES, FL 33853 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: S ( ) Delete  
Name: BUNCE, YVONNE  
Address: 122 E. TILLMAN AVE.  
City-St-Zip: LAKE WALES, FL 33853

Title: AT ( ) Delete  
Name: O'LEARY, KEVIN  
Address: 122 E. TILLMAN AVE  
City-St-Zip: LAKE WALES, FL 33853

Title: DPCE ( ) Delete  
Name: ALEXANDER, JD  
Address: 122 E TILLMAN AVE  
City-St-Zip: LAKE WALES, FL 33853

Title: D ( ) Delete  
Name: MATTESON, BYRON G  
Address: 122 E TILLMAN AVE  
City-St-Zip: LAKE WALES, FL 33853

Title: D ( ) Delete  
Name: LINNAN, NANCY  
Address: 215 SOUTH MONROE STREET  
City-St-Zip: TALLAHASSEE, FL 32301

Title: D ( ) Delete  
Name: VIGUET, ROBERT  
Address: 333 CLAY STREET SUITE 3300  
City-St-Zip: HOUSTON, TX 77002

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: BRITT, WAYNE  
Address: 2669 NORTH SHERWOOD LANE  
City-St-Zip: FAYETTEVILLE, AR 72703

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

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

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: JD ALEXANDER

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date

P020000625

3-30-09

**2009 For Profit Corporation Annual Report  
Continuation of Officers and Directors**

**DOCUMENT # P02000062584**

**Reference Number: 20014797662**

Title: EVP  
Name: Lisa Rath Jensen  
Street Address: 122 East Tillman Avenue  
City-ST-Zip: Lake Wales, FL 33853

Title: T  
Name: Ben R. Adams, Jr.  
Street Address: 122 East Tillman Avenue  
City-ST-Zip: Lake Wales, FL 33853

Title: D  
Name: Laura Grace Alexander  
Street Address: 122 East Tillman Avenue  
City-ST-Zip: Lake Wales, FL 33853

Title: D  
Name: Luke Clark  
Street Address: 122 East Tillman Avenue  
City-ST-Zip: Lake Wales, FL 33853

Title: D  
Name: John Doxsie  
Street Address: 7401 Metro Blvd, Suite 350  
City-ST-Zip: Edina, MN 55439

Title: D  
Name: Andy Kerner  
Street Address: 2924 Stanford Avenue  
City-ST-Zip: Dallas, TX 75225

Title: D  
Name: Mike Lafitte  
Street Address: 2001 Ross Avenue  
City-ST-Zip: Dallas, TX 75201

Title: D  
Name: Baxter Troutman  
Street Address: PO Box 1043  
City-ST-Zip: Winter Haven, FL 33882