

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 19, 2010
Secretary of State**

DOCUMENT# P02000062584

Entity Name: ATLANTIC BLUE GROUP, INC.

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

OFFICERS AND DIRECTORS:

Title: S
Name: BUNCE, YVONNE
Address: 122 E. TILLMAN AVE.
City-St-Zip: LAKE WALES, FL 33853

Title: D
Name: BRITT, WAYNE
Address: 2669 NORTH SHERWOOD LANE
City-St-Zip: FAYETTEVILLE, AR 72703

Title: DCPC
Name: ALEXANDER, JD
Address: 122 E TILLMAN AVE
City-St-Zip: LAKE WALES, FL 33853

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

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

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

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: JD ALEXANDER

Electronic Signature of Signing Officer or Director

PCEO

07/19/2010

Date

2010 For Profit Corporation Annual Report
Continuation of Officers and Directors

7/19/10

DOCUMENT # P02000062584

Confirmation Number: 800183445338

Title: VP
Name: Arnold Sarlo
Street Address: 122 East Tillman Avenue
City-ST-Zip: Lake Wales, FL 33853

ADD

B. 7/22/10

Title: Assistant Treasurer
Name: Erica Simpkins
Street Address: 122 East Tillman Avenue
City-ST-Zip: Lake Wales, FL 33853

ADD

Title: VP
Name: Kenneth J. Smith
Street Address: 122 East Tillman Avenue
City-ST-Zip: Lake Wales, FL 33853

DELETE

Title: VP
Name: Bruce Bachman
Street Address: 122 East Tillman Avenue
City-ST-Zip: Lake Wales, FL 33853

DELETE

Title: TCFO
Name: Karl Sweeney
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: 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