

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 19, 2012
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:

BUNCE, YVONNE
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: DC
Name: BRITT, WAYNE
Address: 2669 NORTH SHERWOOD LANE
City-St-Zip: FAYETTEVILLE, AR 72703

Title: D
Name: ALEXANDER, JOHN R
Address: 327 SUNSET ROAD
City-St-Zip: FROSTPROOF, FL 33843

Title: D
Name: LUKE, CLARK
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: TROUTMAN, BAXTER
Address: PO BOX 1043
City-St-Zip: WINTER HAVEN, FL 33882

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: DAVID KOON

P

06/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date

**2012 For Profit Corporation Annual Report - AMENDED
Continuation of Officers and Directors**

DOCUMENT # P02000062584

Confirmation No.: 700236551227

Title: PT
Name: David Koon
Street Address: 122 East Tillman Avenue
City-ST-Zip: Lake Wales, FL 33853

filed 6/19/12
EW

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

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

Title: D
Name: David F. Walker
Street Address: 14388 Eagle Pointe Drive
City-ST-Zip: Clearwater, FL 33762-2214