

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108486

FILED
Mar 23, 2009
Secretary of State

Entity Name: ATLANTIC LIST COMPANY, INC.

Current Principal Place of Business:

10944 WHITWORTH CT.
JACKSONVILLE, FL 32225

New Principal Place of Business:

10708 QUAIL RIDGE DR
PONTE VEDRA BEACH, FL 32081

Current Mailing Address:

10944 WHITWORTH CT.
JACKSONVILLE, FL 32225

New Mailing Address:

10708 QUAIL RIDGE DR
PONTE VEDRA BEACH, FL 32081

FEI Number: 57-1136745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEINING, TINA
10944 WHITWORTH CT.
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

BEINING, TINA
10708 QUAIL RIDGE DR
PONTE VEDRA BEACH, FL 32081 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: _____

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEINING, TINA
Address: 10944 WHITWORTH CT
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEINING, TINA
Address: 10708 QUAIL RIDGE DR
City-St-Zip: PONTE VEDRA BEACH, FL 32081

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: TINA BEINING

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date