2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112249

FILED Sep 01, 2009 Secretary of State

Entity Name: ATLANTIC DOCKS, INC.						
Current Principal Place of Business:				New Principal Place of Business:		
405 S. DALE MABRY STE. 205 TAMPA, FL 33609			STE. 70	601 BAYSHORE BLVD STE. 700 TAMPA, FL 33606		
Current Mailing Address:				New Mailing Address:		
405 S. DALE MABRY STE. 205 TAMPA, FL 33609			STE. 70	601 BAYSHORE BLVD STE. 700 TAMPA, FL 33606		
FEI Number:	59-3761912	FEI Number Applied For ()	El Number Not	Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:				Name and Address of New Registered Agent:		
BARNETT, LESLIE J 601 BAYSHORE BLVD STE 700 TAMPA, FL 33606 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:						
Electronic Signature of Registered Agent				Date		
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().						
OFFICERS AND DIRECTORS:				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	PSTD () BARNETT, BEN 405 S. DALE MA TAMPA, FL 336	BRY, STE. 205	Title: Name: Address: City-St-Z	BARNETT, BE 405 S. DALE M	MABRY, STE. 205	
Title: Name: Address: City-St-Zip:	()	Delete	Title: Name: Address: City-St-Z	BARNETT, LE 601 BAYSHOF	RE BLVD, STE 700	
Title: Name: Address: City-St-Zip:	()	Delete	Title: Name: Address: City-St-Z	BARNETT, HO 601 BAYSHOF	RE BLVD, STE 700	

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: LESLIE J. BARNETT S 09/01/2009