

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081779

FILED
Jan 07, 2009
Secretary of State

Entity Name: ATLANTIC COASTAL INSURANCE, INC.

Current Principal Place of Business:

521 LAKE AVENUE
SUITE 4
LAKE WORTH, FL 33460 US

New Principal Place of Business:

708 LUCERNE AVENUE
LAKE WORTH, FL 33460 US

Current Mailing Address:

PO BOX 1479
LAKE WORTH, FL 334601479

New Mailing Address:

PO BOX 1487
LAKE WORTH, FL 33460

FEI Number: 20-0114326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAS, ROY H
521 LAKE AVENUE
SUITE 4
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

HAAS, ROY H
708 LUCERNE AVENUE
LAKE WORTH, FL 33460 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: ROY H. HAAS

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAAS, ROY H
Address: 8200 LAKESHORE DRIVE
City-St-Zip: HYPOLUXO, FL 33462 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAAS, ROY H
Address: 708 LUCERNE AVENUE
City-St-Zip: LAKE WORTH, FL 33460 FL

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: ROY H. HAAS

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date