

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097417

FILED
Apr 02, 2011
Secretary of State

Entity Name: ATLANTIC COAST VENTURE INVESTMENTS INC.

Current Principal Place of Business:

6001 TROPHY DR UNIT 1002
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

PO BOX 111631
NAPLES, FL 34108

New Mailing Address:

FEI Number: 35-2216753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'KELLEY, RONALD L
6001 TROPHY DR UNIT 1002
NAPLES, FL 34110 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: CCEO
Name: O'KELLEY, RONALD L
Address: 6001 TROPHY DR UNIT 1002
City-St-Zip: NAPLES, FL 34110

Title: PCOO
Name: O'KELLEY, LESLEY B
Address: 6001 TROPHY DRIVE UNIT 1002
City-St-Zip: NAPLES, FL 34110

Title: D
Name: O'KELLEY, JOANNA C
Address: 400 EAST 84 STREET
City-St-Zip: NEW YORK, NY 10028

Title: D
Name: O'KELLEY, GILLIAN E
Address: 198 COMMONWEALTH AVENUE
City-St-Zip: BOSTON, MA 02116

Title: D
Name: O'KELLEY, PENNY M
Address: 6001 TROPHY DRIVE #1002
City-St-Zip: NAPLES, FL 34110

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: RONALD L OKELLEY

CCEO

04/02/2011

Electronic Signature of Signing Officer or Director

Date