2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133405

Mar 31, 2011 Secretary of State

Entity Name: ATLANTIC COAST ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business: New Principal Place of Business:

37093 NEW OAK STREET HILLIARD, FL 32046 US

Current Mailing Address: New Mailing Address:

P.O. BOX 272

HILLIARD, FL 32046 US

FEI Number: 35-2219394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, PHILLIP 37093 NEW OAK STREET HILLIARD, FL 32046 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

OFFICERS AND DIRECTORS:

Title: PSD

Name: SMITH, PHILLIP

Address: 37093 NEW OAK STREET City-St-Zip: HILLIARD, FL 32046

Title: VTD

Name: SMITH, SUSAN

Address: 37093 NEW OAK STREET City-St-Zip: HILLIARD, FL 32046

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: PHILLIP SMITH PRES 03/31/2011