

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000147578

FILED
Sep 20, 2007
Secretary of State

Entity Name: ATLANTIC COASTAL ENGINEERING, INC.

Current Principal Place of Business:

1321 SE DECKER AVENUE
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

PO BOX 3016
STUART, FL 34995

New Mailing Address:

FEI Number: 90-0133967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, STEVEN L
2400 SE FEDERAL HIGHWAY
FOURTH FLOOR
STUART, FL 34994 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: D () Delete
Name: CORRIGAN, DAVID H SR.
Address: 5485 ORCHID BAY DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: CORRIGAN, RAYMOND M
Address: 2161 MIDTOWN LANE
City-St-Zip: PORT ST LUCIE, FL 34952

Title: D () Delete
Name: MCGAHEE, STUART
Address: 407 NE PECOS WAY
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: CORRIGAN, DAVID H SR.
Address: 5485 ORCHID BAY DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: D,VP (X) Change () Addition
Name: CORRIGAN, RAYMOND M
Address: 2161 MIDTOWN LANE
City-St-Zip: PORT ST LUCIE, FL 34952

Title: D,S (X) Change () Addition
Name: HULS, RALPH
Address: 9620 171ST ROAD NORTH
City-St-Zip: JUPITER, FL 33478

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: DAVID H. CORRIGAN, SR

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09/20/2007

Electronic Signature of Signing Officer or Director

Date