

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147578

FILED
Jan 19, 2011
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:

1321 SE DECKER AVENUE
STUART, FL 34994

FEI Number: 90-0133967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IOSCO, RENE S
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: PRES
Name: CORRIGAN, DAVID H SR.
Address: 5485 ORCHID BAY DRIVE
City-St-Zip: PALM CITY, FL 34990

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

Title: SEC
Name: HULS, RALPH
Address: 9620 171ST ROAD NORTH
City-St-Zip: JUPITER, FL 33478

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: RAYMOND M. CORRIGAN

VP

01/19/2011

Electronic Signature of Signing Officer or Director

Date