2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2008 8:00 am Secretary of State DOCUMENT # P04000162640 1. Entity Name 02-25-2008 90063 025 ***158.75 ATLANTIC INDUSTRIES HOMES, INC. Principal Place of Business Mailing Address 1726 CITADEL STREET LAKE PLACID FL 33852 1726 CITADEL STREET LAKE PLACID FL 33852 3. Mailing Address 2. Principal Place of Business - No P.O. Box.# Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-1958176 Not Applicable Zip Country Country \$8.75 Additional X 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JAMES F. MCCOLLUM BURY, DALE M 1726 CITADEL STREET Street Address (P.O. Box Number is Not Acceptable) 129 5, COMMERCE AVE LAKE PLACID FL 33852 Zip Code **33870** SEBRING 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or goth, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE ______Signature, typed or printed ivanin of recentified agent and tirle if applicable. DATE (NOTE: Registered Agont eignoture required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE P.T TITLE ☐ Delete ☐ Change ☐ Addition NAME BURY, DALE M NAME STREET ADDRESS STREET ADDRESS 1726 CITADEL STREET LAKE PLACID FL 33852 CITY-ST-ZIP CITY-ST-ZIP VP.S TITLE ☐ Deiete TITLE ☐ Change ■ Addition BURY, SUSAN M NAME NAME STREET ADDRESS 1726 CITADEL STREET STREET ADDRESS CITY-ST-ZIP LAKE PLACID FL 33852 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete THEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS OffY-\$7-7IP CITY-ST-7/P

FILED

SIGNATURE: SUSAN M. BURY, Vice President 02.06.08 465-1495

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.