

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013859

Entity Name: ATLANTIC BEACH CO.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

500 W. CYPRESS CREEK ROAD
700
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 6333
DELRAY BEACH, FL 33482

New Mailing Address:

500 W. CYPRESS CREEK ROAD
700
FORT LAUDERDALE, FL 33309

FEI Number: 20-2250184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNO, C.A.
500 W. CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 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: PSD
Name: BRUNO, C.A.
Address: 500 W. CYPRESS CREEK ROAD STE 700
City-St-Zip: FORT LAUDERDALE, FL 33309

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: COLLEEN A. BRUNO

PSD

04/28/2011

Electronic Signature of Signing Officer or Director

Date