

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013859

Entity Name: ATLANTIC BEACH CO.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4115 NW 1ST COURT
DELRAY BEACH, FL 33445

Current Mailing Address:

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

New Mailing Address:

4115 NW 1ST COURT
DELRAY BEACH, FL 33445

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:

BRUNO, C.A.
4115 NW 1ST COURT
DELRAY BEACH, FL 33445 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BRUNO, C.A.
Address: 4115 NW 1ST COURT
City-St-Zip: DELRAY BEACH, FL 33445

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: C. A. BRUNO

PSD

04/30/2012

Electronic Signature of Signing Officer or Director

Date