

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055517

Entity Name: ATLANTIC EXCAVATION, INC.

FILED
May 04, 2011
Secretary of State

Current Principal Place of Business:

820 E. LINCOLN AVE
#62
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

500 BAHAMA DRIVE
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 20-2691509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, WENDY M
500 BAHAMA DRIVE
INDIALANTIC, FL 32903 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: P
Name: LEONARD, WENDY M
Address: 500 BAHAMA DRIVE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: VP T
Name: JOHNSON, ROBERT
Address: 505 BAHAMA DRIVE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: S
Name: LEONARD, MARK A
Address: 500 BAHAMA DR
City-St-Zip: INDIALANTIC, FL 32903 US

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: WENDY LEONARD

PRES

05/04/2011

Electronic Signature of Signing Officer or Director

Date