

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131976

FILED
May 05, 2008
Secretary of State

Entity Name: ATLANTIC CONSTRUCTION OF BREVARD INC.

Current Principal Place of Business:

405 CHURCH ST
W MELBOURNE, FL 32904

New Principal Place of Business:

314 COMET AVE. SE
PALM BAY, FL 32909

Current Mailing Address:

405 CHURCH ST
W MELBOURNE, FL 32904

New Mailing Address:

314 COMET AVE. SE
PALM BAY, FL 32909

FEI Number: 36-4550253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
465 S VOLUSIA AVE STE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

CAMPBELL, RICHARD
581 BREAKWATER ST.
PALM BAY, FL 32909 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: RICHARD CAMPBELL

05/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JEFFRIES, JAMES E
Address: 405 CHURCH ST
City-St-Zip: W MELBOURNE, FL 32904

Title: D () Delete
Name: GREGORY, DANNY
Address: 13365 105TH ST
City-St-Zip: FELLSMERE, FL 32948

Title: D (X) Delete
Name: GRUBER, BRETT
Address: 314 COMET AVE SE
City-St-Zip: PALM BAY, FL 32909

Title: D (X) Delete
Name: YOUNG, JAMES
Address: 405 CHURCH STREET
City-St-Zip: W. MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CAMPBELL, RICHARD
Address: 581 BREAKWATER ST.
City-St-Zip: PALM BAY, FL 32909

Title: DVP (X) Change () Addition
Name: GRUBER, BRETT
Address: 314 COMET AVE. SE
City-St-Zip: PALM BAY, FL 32909

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD CAMPBELL

PRES

05/05/2008

Electronic Signature of Signing Officer or Director

Date