

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134806

Entity Name: ATELIER BY THE SEA, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

3948 3RD STREET SOUTH
SUITE 346
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

3948 3RD STREET SOUTH
SUITE 346
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 20-3636572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

LEAPLEY, ROBERT A
245 RIVERSIDE AVENUE
SUITE 400
JACKSONVILLE, FL 32202 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: ROBERT A. LEAPLEY

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARDEGREE, DEBORAH G
Address: 3948 3RD STREET SOUTH, SUITE 346
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VSTD () Delete
Name: COWN, ROBERTA G
Address: 3948 3RD STREET SOUTH, SUITE 346
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSTD (X) Change () Addition
Name: GOES, ROBERTA A
Address: 3948 3RD STREET SOUTH, SUITE 346
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: ROBERTA A. GOES

VSTD

04/28/2008

Electronic Signature of Signing Officer or Director

Date