

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155748

FILED
Feb 25, 2009
Secretary of State

Entity Name: ATLANTIC COAST ENVIRONMENTAL,, INC.

Current Principal Place of Business:

2500 N. MILITARY TRAIL
STE 200
BOCA RATON, FL 33431 US

New Principal Place of Business:

1751 SW 43 TERRACE
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

2500 N. MILITARY TRAIL
STE 200
BOCA RATON, FL 33431 US

New Mailing Address:

1751 SW 43 TERRACE
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-4599143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGEL, MITCHELL C
2500 N. MILITARY TRAIL
STE. 200
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: FOGEL, MITCHELL C
Address: 2500 N. MILITARY TRAIL, STE 200
City-St-Zip: BOCA RATON, FL 33431 US

Title: DV () Delete
Name: CASTELLANO, JOSEPH
Address: 2500 N. MILITARY TRAIL, STE 200
City-St-Zip: BOCA RATON, FL 33431 US

Title: D, V () Delete
Name: PEPITONE, JOSEPH P
Address: 1050 NE 28TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33062

Title: DV () Delete
Name: PEPITONE, JASON
Address: 2500 N. MILITARY TRAIL, STE 200
City-St-Zip: BOCA RATON, FL 33431 US

Title: DT () Delete
Name: FRIESEN, GARTH
Address: 2500 N. MILITARY TRAIL, STE 200
City-St-Zip: BOCA RATON, FL 33431 US

Title: DSV () Delete
Name: PEPITONE, JOSEPH P
Address: 2500 N. MILITARY TRAIL, STE 200
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DST (X) Change () Addition
Name: PEPITONE, JOSEPH P
Address: 2500 N. MILITARY TRAIL, STE 200
City-St-Zip: BOCA RATON, FL 33431

Title: D.V (X) Change () Addition
Name: PEPITONE, JASON
Address: 2500 N. MILITARY TRAIL, STE 200
City-St-Zip: BOCA RATON, FL 33431 US

Title: DV (X) Change () Addition
Name: FRIESEN, GARTH
Address: 2500 N. MILITARY TRAIL, STE 200
City-St-Zip: BOCA RATON, FL 33431 US

Title: DV (X) Change () Addition
Name: PEPITONE, JOSEPH P
Address: 2500 N. MILITARY TRAIL, STE 200
City-St-Zip: BOCA RATON, FL 33431 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: JOSEPH PEPITONE

DVST

02/25/2009

Electronic Signature of Signing Officer or Director

Date