2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075225

FILED
Jul 16, 2008
Secretary of State

Entity Name: ASPEN ATLANTIC COAST INC

Current Principal Place of Business:

620 CHERIOT COURT
APOPKA, FL 32712 US

New Principal Place of Business:

620 CHEVIOT COURT
APOPKA, FL 32712 US

Current Mailing Address:

26641 GRAND RIVER AVE
REDFORD, MI 48240 US

New Mailing Address:

30233 PERTH RD
LIVONIA, MI 48154 US

FEI Number: 20-4941533 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PALMER, CASEY
620 CHERIOT COURT
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

LIGHTHALL, WILLIAM
620 CHEVIOT COURT
APOPKA, FL 32712 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: WILLIAM LIGHTHALL 07/16/2008
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	PALMER, CASEY
Address:	620 CHERIOT COURT
City-St-Zip:	APOPKA, FL 32712 US

Title:	VP ( ) Delete
Name:	PALMER, HEATHER
Address:	26641 GRAND RIVER AVE
City-St-Zip:	REDFORD, MI 48240 US

Title:	SEC (X) Delete
Name:	BARANOWSKI, JOSEPH
Address:	620 CHERIOT COURT
City-St-Zip:	APOPKA, FL 32712 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	LIGHTHALL, WILLIAM
Address:	620 CHEVIOT COURT
City-St-Zip:	APOPKA, FL 32712 US

Title:	S (X) Change ( ) Addition
Name:	PALMER, HEATHER
Address:	30233 PERTH ROAD
City-St-Zip:	LIVONIA, MI 48154 US

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: WILLIAM LIGHTHALL PRES 07/16/2008
Electronic Signature of Signing Officer or Director Date