2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107477

Entity Name: ATLANTIC NORTH BUILDER'S DEVELOPEMENT INC.

FILED Feb 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

64 SOUTH DIXIE HIGHWAY

ST. AUGUSTINE, FL 32084 US

22 BUTTONWOOD LANE
PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

114 POINT OF WOODS DRIVE 22 BUTTONWOOD LANE PALM COAST, FL 32164 US PALM COAST, FL 32137 US

FEI Number: 16-1763546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSTEEN, JERRY OSTEEN, JERRY W
114 POINT OF WOODS DRIVE 22 BUTTONWOOD LANE
PALM COAST, FL 32164 US PALM COAST, FL 32137 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: JERRY OSTEEN 02/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 OSTEEN, JERRY W

 Address:
 22 BUTTONWOOD LANE

 City-St-Zip:
 PALM COAST, FL 32137 US

Title: VP

 Name:
 OSTEEN, JUSTIN

 Address:
 22 BUTTONWOOD LANE

 City-St-Zip:
 PALM COAST, FL 32137 US

Title: S

 Name:
 OSTEEN, TODD

 Address:
 22 BUTTONWOOD LANE

 City-St-Zip:
 PALM COAST, FL 32137 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: JERRY OSTEEN PRES 02/07/2010