2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P07000021422 FILED 1. Entity Name NARCOOSSEE ATLANTIC HOLDINGS, INC. 08 APR 24 AM 7: 37 SHUNLIANT OF STATE Principal Place of Business Mailing Address I ALLAHASSEE, FLORIDA 9350 CONROY WINDERMERE ROAD 9350 CONROY WINDERMERE ROAD WINDERMERE, FL 34786 WINDERMERE, FL 34786 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPDIRECT AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and site if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TITLE ☐ Change ■ Addition THAKKAR, RASESH NAME NAME 300125296473 04/23/08--01026--006 **94 STREET ADDRESS 9350 CONROY WINDERMERE ROAD STREET ADDRESS **9463.75 CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP TITLE DVPT ☐ Delete TITLE ☐ Change Addition VOSS, JEFFERSON R NAME NAME 9350 CONROY WINDERMERE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition PIERCY, TYLER* NAME NAME STREET ADDRESS 9350 CONROY WINDERMERE ROAD STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer tor of the corporation or the receiver or true to be executed by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an att