

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021422

Entity Name: NARCOOSSEE ATLANTIC HOLDINGS, INC.

FILED  
Apr 22, 2009  
Secretary of State

**Current Principal Place of Business:**

9350 CONROY WINTERMERE ROAD  
WINTERMERE, FL 34786

**New Principal Place of Business:**

**Current Mailing Address:**

9350 CONROY WINTERMERE ROAD  
WINTERMERE, FL 34786

**New Mailing Address:**

FEI Number: 20-8458331      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: DP ( ) Delete  
Name: THAKKAR, RASESH  
Address: 9350 CONROY WINTERMERE ROAD  
City-St-Zip: WINTERMERE, FL 34786

Title: DVPT ( ) Delete  
Name: VOSS, JEFFERSON R  
Address: 9350 CONROY WINTERMERE ROAD  
City-St-Zip: WINTERMERE, FL 34786

Title: S (X) Delete  
Name: PIERCY, TYLER  
Address: 9350 CONROY WINTERMERE ROAD  
City-St-Zip: WINTERMERE, FL 34786

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: DVST (X) Change ( ) Addition  
Name: VOSS, JEFFERSON R  
Address: 9350 CONROY WINTERMERE ROAD  
City-St-Zip: WINTERMERE, FL 34786

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: RASESH THAKKAR

DP

04/22/2009

Electronic Signature of Signing Officer or Director

Date