

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077338

FILED
Jan 12, 2011
Secretary of State

Entity Name: ATLANTIC COAST BOTANICALS, INC.

Current Principal Place of Business:

17048 NW 16 ST.
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 820005
PEMBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 51-0644286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF GREG ROSS, P.A.
311 SE 10 CT.
FT. LAUDERDALE, FL 33316 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

OFFICERS AND DIRECTORS:

Title: P
Name: HOWARD MELTZER
Address: 17048 NW 16 ST.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: TRACY MELTZER
Address: 17048 NW 16 ST.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SEC
Name: TRACY MELTZER
Address: 17048 NW 16 ST.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: TRES
Name: HOWARD MELTZER
Address: 17048 NW 16 ST.
City-St-Zip: PEMBROKE PINES, FL 33028

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: HOWARD MELTZER

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date