

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 11, 2009
Secretary of State**

DOCUMENT# P07000131652

Entity Name: NEW ATLANTIC BUILDERS, INC.

Current Principal Place of Business:

6215 WILSON BLVD
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 7779
JACKSONVILLE, FL 32238

New Mailing Address:

6215 WILSON BLVD
JACKSONVILLE, FL 32210

FEI Number: 26-1684687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWERS, ELIZABETH F
6215 WILSON BLVD.
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

CRAWFORD, JOHN R
1200 RIVERPLACE BOULEVARD
SUITE 800
JACKSONVILLE, FL 32210 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: JOHN R. CRAWFORD

06/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOWERS, III, WILLIAM B
Address: 4586 ORTEGA ISLAND DRIVE N
City-St-Zip: JACKSONVILLE, FL 322107572

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MANNING, III, WYNDHAM M
Address: 6215 WILSON BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32210

Title: VPAS () Change (X) Addition
Name: TOWERS, III, WILLIAM B
Address: 4586 ORTEGA ISLAND DRIVE N
City-St-Zip: JACKSONVILLE, FL 32210

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: WYNDHAM M. MANNING, III

P/D

06/11/2009

Electronic Signature of Signing Officer or Director

Date