

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013169

FILED
Mar 16, 2011
Secretary of State

Entity Name: ATLANTIC GULF CONSTRUCTION COMPANY

Current Principal Place of Business:

321 HAZELCREST STREET
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

321 HAZELCREST STREET
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 20-8088882 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STOCKLEIN, PAUL A
321 HAZELCREST ST
MARCO ISLAND, FL 34145 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: STOCKLEIN, PAUL A
Address: 321 HAZELCREST ST
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VP
Name: STOCKLEIN, CARL J
Address: 3706 SPRING TRAIL
City-St-Zip: MADISON, WI 53711 US

Title: S/T
Name: STOCKLEIN, PAUL A
Address: 321 HAZELCREST ST
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: D
Name: STOCKLEIN, PAUL
Address: 4542 HARVEY AVENUE
City-St-Zip: WESTERN SPRINGS, IL 60558 US

Title: D
Name: STOCKLEIN, CARL J
Address: 3706 SPRING TRAIL
City-St-Zip: MADISON, FL 53711 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: PAUL A. STOCKLEIN

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date