

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022913

FILED
Feb 07, 2011
Secretary of State

Entity Name: ATLANTIC PROPERTIES INC

Current Principal Place of Business:

10 NORTH 2ND STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

10 NORTH 2ND STREET
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 30-0512532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVANAUGH, CLINCH E III
10 NORTH 2ND STREET
FERNANDINA BEACH, FL 32034 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: RAWSON, ELIZABETH A
Address: 10 NORTH 2ND STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP
Name: KAVANAUGH, CLINCH E
Address: 10 NORTH 2ND STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

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: ELIZABETH A. RAWSON

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date