2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010800

FILED Mar 09, 2011 Secretary of State

Date

Entity Name: ATLANTIC COAST CONTRACTING GROUP, INC.

Electronic Signature of Registered Agent

New Principal Place of Business: Current Principal Place of Business: 6051 WAR ADMIRAL RD MAXVILLE, FL 32234 **Current Mailing Address: New Mailing Address:** 6051 WAR ADMIRAL RD MAXVILLE, FL 32234 US FEI Number: 27-1842543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPEAR, DAVID W 6051 WAR ADMIRAL RD MAXVILLE, FL 32234 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.

OFFICERS AND DIRECTORS:

Title: F

SIGNATURE:

 Name:
 SPEAR, DAVID W

 Address:
 6051 WAR ADMIRAL RD

 City-St-Zip:
 MAXVILLE, FL 32234 US

Title: VP

 Name:
 BAYLOR, ROBERT

 Address:
 2415 DEERPARK BLVD

 City-St-Zip:
 MIDDLEBURG, FL 32068 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: DAVID W SPEAR P 03/09/2011