

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000077003

FILED
Oct 17, 2012
Secretary of State

Entity Name: ATLANTIC CONSTRUCTORS OF FLORIDA INC.

Current Principal Place of Business:

4644 W. GANDY BLVD
SUITE #4-110
TAMPA, FL 33611

New Principal Place of Business:

2202 N. WESTSHORE BLVD.
SUITE #200
TAMPA, FL 33607 US

Current Mailing Address:

4644 W. GANDY BLVD
SUITE #4-110
TAMPA, FL 33611

New Mailing Address:

2202 N. WESTSHORE BLVD.
SUITE #200
TAMPA, FL 33607 US

FEI Number: 27-3534317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALAL, F.
4644 W. GANDY BLVD.
SUITE #4-110
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

GOSALIA, DHARMESH J
2202 N. WESTSHORE BLVD.
SUITE #200
TAMPA, FL 33607 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: J. GOSALIA

10/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: GOSALIA, DHARMESH J
Address: 2202 N. WESTSHORE BLVD. SUITE #200
City-St-Zip: TAMPA, FL 33607 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: J. GOSALIA

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10/17/2012

Electronic Signature of Signing Officer or Director

Date