

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088798

FILED
Apr 27, 2012
Secretary of State

Entity Name: ATLANTIC GROVE REALTY INC

Current Principal Place of Business:

1375
GATEWAY BLVD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

14 NE 18 STREET
DELRAY BEACH, FL 33444

Current Mailing Address:

1375
GATEWAY BLVD
BOYNTON BEACH, FL 33426

New Mailing Address:

14
NE 18 STREET
DELRAY BEACH, FL 33444 US

FEI Number: 45-3571624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAHAM, MARK R
14 NE 18 STREET
DELRAY BEACH, FL 33444 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: ABRAHAM, MARK R
Address: 14 NE 18 STREET
City-St-Zip: DELRAY BEACH, FL 33444

Title: S
Name: ABRAHAM, MARK R
Address: 14 NE 18TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

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: MARK ROWAN ABRAHAM

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date