

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000067182

FILED
Nov 10, 2010
Secretary of State

Entity Name: ATLANTIC COAST CONSTRUCTION AND DEVELOPMENT, INC.

Current Principal Place of Business:

909 E. NEW HAVEN AVE.
202
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

909 E. NEW HAVEN AVE.
202
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 65-0604157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALADIN, MICHELE
909 E. NEW HAVEN AVE.
202
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

PALADIN, JOSEPH
6450 TROPICAL WAY
VERO BEACH, FL 32967 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: JOSEPH PALADIN

11/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALADIN, JOSEPH
Address: 6450 TROPICAL WAY
City-St-Zip: VERO BEACH, FL 32967

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: JOSEPH PALADIN

P

11/10/2010

Electronic Signature of Signing Officer or Director

Date