

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090081

FILED
Apr 21, 2008
Secretary of State

Entity Name: ATLANTIC SPECIALTY LINES OF FLORIDA, INCORPORATED

Current Principal Place of Business:

9020 STONY PT PKWY
SUITE 450
RICHMOND, VA 23235

New Principal Place of Business:

Current Mailing Address:

9020 STONY PT PKWY
SUITE 450
RICHMOND, VA 23235

New Mailing Address:

FEI Number: 52-2009024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, ROBERT M
300 STONE BRIAR CREEK DRIVE
VENICE, FL 34292 US

Name and Address of New Registered Agent:

BRYANT, ROBERT M
934 SKYE LANE
PALM HARBOR, FL 34673 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: _____

Electronic Signature of Registered Agent

04/21/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRYANT, ROBERT M
Address: 300 STONE BRIAR CREEK DRIVE
City-St-Zip: VENICE, FL 34292

Title: ST () Delete
Name: KANIPE, MARTIN H
Address: 9020 STONY PT PKWY, SUITE 450
City-St-Zip: RICHMOND, VA 23235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRYANT, ROBERT M
Address: 934 SKYE LANE
City-St-Zip: PALM HARBOR, FL 34673

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT BRYANT

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date