

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002516

FILED
Apr 30, 2007
Secretary of State

Entity Name: ATLANTIC COAST KITCHEN AND BATH, INC.

Current Principal Place of Business:

2233 NORWOOD AVE
SAVANNAH, GA 31406

New Principal Place of Business:

Current Mailing Address:

6001-21 ARGULE FOREST BLVD
313
JACKSONVILLE, FL 32244

New Mailing Address:

22 BLANDING BLVD.
ORANGE PARK, FL 32073

FEI Number: 59-3416049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, MARK
343 MAINARD BRANCH CT
ORANGE PARK, FL 32003 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALMER, MARK
Address: 993 MARBLE RIDGE DRIVE
City-St-Zip: ORANGE PARK, FL 32065

Title: D () Delete
Name: MEYER, EDWARD
Address: 2233 NORWOOD AVE
City-St-Zip: SAVANNAH, GA 31406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARK PALMER

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date