

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000071498

FILED
Mar 11, 2009
Secretary of State**Entity Name:** THE GREAT ATLANTIC REGION, INC.**Current Principal Place of Business:**1760 SHADOWOOD LANE
408
JACKSONVILLE, FL 32207 US**New Principal Place of Business:****Current Mailing Address:**1760 SHADOWOOD LANE
408
JACKSONVILLE, FL 32207 US**New Mailing Address:****FEI Number:** 59-3468388 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCKINNEY, MARVIN E
1760 SHADOWOOD LANE
408
JACKSONVILLE, FL 32207 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:** DPT () Delete
Name: MCKINNEY, MARVIN E
Address: 628 W SURF SPRAY LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082**Title:** VS () Delete
Name: MCKINNEY, SUE ANN
Address: 628 W SURF SPRAY LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082**Title:** VD (X) Delete
Name: MCKINNEY, MATTHEW R
Address: 1428 SAN MATEO AVE
City-St-Zip: JACKSONVILLE, FL 32207**Title:** V (X) Delete
Name: MOODY, WILLIAM J
Address: 16113 SAWPIT RD
City-St-Zip: JACKSONVILLE, FL 32226**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: MCKINNEY, MARVIN E
Address: 628 W SURF SPRAY LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082**Title:** DST (X) Change () Addition
Name: PIERCE, DWIGHT
Address: 1200 E. TAFT ST.
City-St-Zip: SAPULPA, OK 74066**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: MARVIN E. MCKINNEY

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03/11/2009

Electronic Signature of Signing Officer or Director

Date