2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070961

Entity Name: ATLANTIC COAST INVESTMENT, INC.

FILED Mar 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1602 S. RIDGEWOOD AVE EDGEWATER, FL 32132

Current Mailing Address: New Mailing Address:

1602 S. RIDGEWOOD AVE EDGEWATER, FL 32132

FEI Number: 65-0905732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PADGETT, RALPH L JR
6364 S. ATLANTIC AVE
PADGETT, RALPH L JR
155 SWEET BAY AVE

NEW SMYRNA BEACH, FL 32169 US NEW SMYRNA BEACH, FL 32169 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: RALPH L PADGETT, JR. 03/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PADGETT, RALPH L JR Address: 155 SWEET BAY AVE

City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: RALPH L. PADGETT, JR. MR 03/16/2012