

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092199

FILED
Apr 22, 2008
Secretary of State

Entity Name: ATLANTIC PROPERTIES & INVESTMENTS, INC.

Current Principal Place of Business:

475 E. EAU GALLE BLVD.
INDIAN HARBOUR BEACH, FL 32737

New Principal Place of Business:

Current Mailing Address:

475 E. EAU GALLE BLVD.
INDIAN HARBOUR BEACH, FL 32737

New Mailing Address:

FEI Number: 59-3545928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, GENE
475 E. EAU GALLIE BLVD.
INDIAN HARBOUR BEACH, FL 32937 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: P () Delete
Name: LEWIS, GENE
Address: 209 FREDDIE ST.
City-St-Zip: INDIAN HARBOUR BCH, FL 32937

Title: VP () Delete
Name: YOUNESS, GAIL M
Address: 923 FOSTORIA DR.
City-St-Zip: SUNTREE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWIS, GENE
Address: 7860 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

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: LARRY GENE LEWIS

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date