2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100532

Entity Name: ATLANTIC BUILDING & EXPORT, INC.

FILED Jan 19, 2011 Secretary of State

1321 SE DECKER AVE STUART, FL 34994

Current Mailing Address: New Mailing Address:

P O BOX 3016 1321 SE DECKER AVE STUART, FL 34995 US STUART, FL 34994

FEI Number: 65-0879523 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:

IOSCO, RENE S 2400 SE FEDERAL HWY FOURTH FLOOR STUART, FL 34994 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CORRIGAN, DAVID H SR

 Address:
 5485 ORCHID BAY DR

 City-St-Zip:
 PALM CITY, FL 34990

Title: VP

 Name:
 CORRIGAN, RAYMOND M

 Address:
 2161 MIDTOWN LANE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34952

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: RAYMOND M. CORRIGAN VP 01/19/2011