2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13917

Entity Name: ATLANTIC-GULF SURVEYING COMPANY, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
5736 TIMUQUANA ROAD JACKSONVILLE, FL 32210	

Current Mailing Address:	**New Mailing Address:**
5736 TIMUQUANA ROAD JACKSONVILLE, FL 32210	

FEI Number: 59-3106051   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:**
MARIE, BRIAN R 5736 TIMUQUANA ROAD JACKSONVILLE, FL 32210 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PD ( ) Delete Name: MARIE, BRIAN R Address: 5603 SALERNO ROAD City-St-Zip: JACKSONVILLE, FL 32244	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: S ( ) Delete Name: MADSEN, JENNIFER L Address: 11658 SEDGEMOORE DR. N. City-St-Zip: JACKSONVILLE, FL 32223	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VD ( ) Delete Name: DELCAMBRE, CHARLES P Address: 6235 CHECKMATE LANE City-St-Zip: JACKSONVILLE, FL 32244	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: JENNIFER MADSEN   S   02/28/2008

Electronic Signature of Signing Officer or Director   Date