

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29954

FILED
Apr 20, 2011
Secretary of State

Entity Name: C & H ATLANTIC CORPORATION

Current Principal Place of Business:

9650 S OCEAN DR., #206
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

231 BEECHLAND RD
LOUISVILLE, KY 40229 US

New Mailing Address:

FEI Number: 65-0346214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, CHARLES H III
9650 S OCEAN DR.
JENSEN BEACH, FL 34957 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: P
Name: HAYES, CHARLES H. III
Address: 9650 S OCEAN DR., #206
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP
Name: HAYES, PEGGY W
Address: 9650 S OCEAN DR., #206
City-St-Zip: JENSEN BEACH, FL 34957

Title: ST
Name: ALLEN, CONNIE M
Address: 231 BEECHLAND RD
City-St-Zip: LOUISVILLE, KY 40229

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: CONNIE M ALLEN

ST

04/20/2011

Electronic Signature of Signing Officer or Director

Date