

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34029

FILED
Apr 30, 2008
Secretary of State

Entity Name: ATLANTIC INSURANCE AGENCY OF THE PALM BEACHES, INC.

Current Principal Place of Business:

7342 COPPERFIELD CIRCLE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 540656
LAKE WORTH, FL 33454 US

New Mailing Address:

FEI Number: 65-0317150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAAKKOLA, ANNE
7342 COPPERFIELD CIRCLE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

JAAKKOLA, HEIKKI
7342 COPPERFIELD CIRCLE
LAKE WORTH, FL 33467 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: HEIKKI JAAKKOLA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST (X) Delete
Name: JAAKKOLA, ANNE
Address: 7342 COPPERFIELD CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: JAAKKOLA, HEIKKI
Address: 7342 COPPERFIELD CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: JAAKKOLA, HEIKKI
Address: 7342 COPPERFIELD CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: HEIKKI JAAKKOLA

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04/30/2008

Electronic Signature of Signing Officer or Director

Date