2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54792

FILED Apr 24, 2012 Secretary of State

Entity Name: ATLANTIC COAST ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

76 TALLWOOD RD.

JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address: New Mailing Address:

PO BOX 50849

JACKSONVILLE BEACH, FL 32240 US

FEI Number: 65-0356065 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:

BROWN, RALPH 76 TALLWOOD RD

JACKSONVILLE BEACH, FL 32250 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:
 BROWN, RICHARD

 Address:
 14155 81ST AVE

 City-St-Zip:
 SEBASTIAN, FL 32958

Title: [

 Name:
 BROWN, MARYLOU

 Address:
 14155 31ST AVE

 City-St-Zip:
 SEBASTIAN, FL 32958

Title: PD

Name: BROWN, RALPH Address: 76 TALLWOOD RD

City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: SD

Name: BROWN, MAX

Address: 7521 LABRARRINGTON BLVD

City-St-Zip: POWELL, TN 37349

Title: [

Name: BROWN, JUNE

Address: POST OFFICE BOX 1158 City-St-Zip: WABASSO, FL 32970

Title:

 Name:
 BROWN, LEE

 Address:
 1923 6TH AVE SE

 City-St-Zip:
 VERO BEACH, FL 32962

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: RALPH A BROWN PD 04/24/2012