

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107854

FILED
Feb 26, 2009
Secretary of State

Entity Name: ATLANTIC TREASURE COAST INSURANCE, INC.

Current Principal Place of Business:

529 NW PRIMA VISTA BLVD,
SUITE L
PORT ST LUCIE, FL 34983

New Principal Place of Business:

1610 NW 128TH DR
#305
SUNRISE, FL 33323

Current Mailing Address:

529 NW PRIMA VISTA BLVD,
SUITE L
PORT ST LUCIE, FL 34983

New Mailing Address:

1610 NW 128TH DR
#305
SUNRISE, FL 33323

FEI Number: 26-1363059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPPER, THOMAS G
154 SW PEACOCK BLVD
UNIT 104
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

EPPER, THOMAS G
1610 NW 128TH DR
#305
SUNRISE, FL 33323 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: THOMAS G EPPER

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EPPER, THOMAS G
Address: 154 SW PEACOCK BLVD, UNIT 105
City-St-Zip: PORT ST LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: EPPER, THOMAS G
Address: 1610 NW 128TH DR #305
City-St-Zip: SUNRISE, FL 33323

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: THOMAS G EPPER

PRES

02/26/2009

Electronic Signature of Signing Officer or Director

Date