

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 608177

FILED
May 12, 2009
Secretary of State**Entity Name:** ATLAS PARTY RENTAL, INC.**Current Principal Place of Business:**131 COMMERCE RD
BOYNTON BCH., FL 33426**New Principal Place of Business:****Current Mailing Address:**131 COMMERCE RD
BOYNTON BCH., FL 33426**New Mailing Address:****FEI Number:** 59-1908236**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LEVINE, DANIEL R
CORPORATE CENTRE AT BOCA RATON
7777 GLADES RD., STE. 110
BOCA RATON, FL 33434 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: D () Delete
Name: HOROWITZ, SAM
Address: 8176 CASSIA DRIVE
City-St-Zip: BOYNTON BCH., FL

Title: SD () Delete
Name: HOROWITZ, BEATRICE
Address: 8176 CASSIA DRIVE
City-St-Zip: BOYNTON BCH., FL

Title: PD () Delete
Name: WECHSLER, RANDEE
Address: 4445 NW 28 WAY
City-St-Zip: BOCA RATON, FL 33434

Title: VD (X) Delete
Name: WECHSLER, ERIC
Address: 4445 NW 28 WAY
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WECHSLER, RANDEE
Address: 4445 NW 28TH WAY
City-St-Zip: BOCA RATON, FL 33434

Title: VP (X) Change () Addition
Name: HOROWITZ, BEATRICE
Address: 8176 CASSIA DRIVE
City-St-Zip: BOYNTON BCH., FL

Title: SEC (X) Change () Addition
Name: WECHSLER, ERIC
Address: 4445 NW 28 WAY
City-St-Zip: BOCA RATON, FL 33434

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: RANDEE WECHSLER

PRES

05/12/2009

Electronic Signature of Signing Officer or Director

Date