

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002874

FILED
Feb 04, 2011
Secretary of State

Entity Name: ATLANTIC FASTENERS AND SUPPLY CO., INC.

Current Principal Place of Business:

3830 ENTERPRISE WAY
#1132
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 471423
LAKE MONROE, FL 32747 US

New Mailing Address:

P.O.BOX 471423
LAKE MONROE, FL 32771 US

FEI Number: 52-1634075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: CP
Name: FERRI, JOSEPH
Address: 3830 ENTERPRISE WAY #1132
City-St-Zip: SANFORD, FL 32771

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: JOSEPH FERRI

PRES

02/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date