

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002743

FILED
May 14, 2009
Secretary of State

Entity Name: ATLANTIC RESTORATION SERVICES, INC.

Current Principal Place of Business:

1600 CHATTAHOOCHEE AVE
ATLANTA, GA 30318

New Principal Place of Business:

Current Mailing Address:

PO BOX 19933
ATLANTA, GA 30325

New Mailing Address:

FEI Number: 20-1314502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, DAVID G
1250 WALLACE DR
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

MASON, DAVID G
2753 VISTA PARKWAY
J-9
WEST PALM BEACH, FL 33411 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

05/14/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MASON, DAVID G
Address: 1400 CAVE RD
City-St-Zip: ATLANTA, GA 30327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MASON, DAVID G
Address: 1400 CAVE RD
City-St-Zip: ATLANTA, GA 30327

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: DAVID G MASON

Electronic Signature of Signing Officer or Director

PRES

05/14/2009

Date