

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002743

FILED
Mar 28, 2011
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
2753 VISTA PARKWAY
J-9
WEST PALM BEACH, FL 33411 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: MR.
Name: MASON, DAVID G
Address: 1600 CHATTAHOOCHEE AVE.
City-St-Zip: ATLANTA, GA 30318

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: DAVID G MASON

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date