

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 17, 2010
Secretary of State**

DOCUMENT# H33523

Entity Name: ATLANTIC AUTO SALES, INC.

Current Principal Place of Business:

C/O JACK APGAR
6000 BROADWAY
WEST PALM BEACH, FL 33407

New Principal Place of Business:

C/O JOHN WILBUR APGAR JR.
6000 BROADWAY
WEST PALM BEACH, FL 33407

Current Mailing Address:

C/O JACK APGAR
6000 BROADWAY
WEST PALM BEACH, FL 33407

New Mailing Address:

C/O JOHN WILBUR APGAR JR.
6000 BROADWAY
WEST PALM BEACH, FL 33407

FEI Number: 59-2470483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APGAR, JACK
6000 BROADWAY
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

APGAR JR., JOHN WILBUR
6000 BROADWAY
WEST PALM BEACH, FL 33407 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: JOHN WILBUR APGAR JR.

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: APGAR JR., JOHN WILBUR
Address: 6000 BROADWAY
City-St-Zip: WEST PALM BEACH, FL

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: JOHN WILBUR APGAR JR.

PD

02/17/2010

Electronic Signature of Signing Officer or Director

Date