

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037535

Entity Name: ATLANTIC & 95, INC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

1909 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1909 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 33-1051471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, NEIL B VP
1909 WEST ATLANTIC AVE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

COHEN, NEIL B
1909 WEST ATLANTIC AVE
DELRAY BEACH, FL 33444 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: NEIL B COHEN

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MAST, MAYNARD E
Address: 1909 WEST ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: VS
Name: COHEN, NEIL B
Address: 1909 W. ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: NEIL B COHEN

VP

02/13/2012

Electronic Signature of Signing Officer or Director

Date