

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 182202

FILED
Jan 28, 2011
Secretary of State

Entity Name: AMERICAN TRANSFER & STORAGE COMPANY

Current Principal Place of Business:

3495 N ALCANIZ ST.
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

3495 N ALCANIZ ST.
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 59-0737252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYNES, L. H., JR.
3495 N. ALCANIZ STREET
PENSACOLA, FL 32503 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: ST
Name: HAYNES, JUDITH A.
Address: 1076 STORMY TERRACE
City-St-Zip: PENSACOLA, FL 32503

Title: PD
Name: HAYNES, L.H., JR.
Address: 1076 STORMY TERRACE
City-St-Zip: PENSACOLA, FL 32503

Title: V
Name: HAYNES, KEITH L.
Address: 4617 SHANNON CIRCLE
City-St-Zip: PENSACOLA, FL 32504

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: KEITH HAYNES

V

01/28/2011

Electronic Signature of Signing Officer or Director

Date