

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 309961

FILED
May 01, 2009
Secretary of State

Entity Name: ATLANTIC TANK TRAILER & EQUIPMENT CO

Current Principal Place of Business:

1307 NO. MCDUFF AVE
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

1307 N. MCDUFF AVE
JACKSONVILLE, FL 32254 US

Current Mailing Address:

955 SOUTH WATERMAN ROAD
JACKSONVILLE FLA, 32207

New Mailing Address:

1307 N. MCDUFF AVE
JACKSONVILLE, FL 32254 US

FEI Number: 59-1154340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSIC, LEONARD
955 WATERMAN ROAD SOUTH
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MUSIC, LEONARD
1307 N MCDUFF AVE
JACKSONVILLE, FL 32254 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: LEONARD MUSIC

05/01/2009

Electronic Signature of Registered Agent

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: P () Delete
Name: MUSIC, LEONARD
Address: 955 WATERMAN RD SO
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUSIC, LEONARD
Address: 1307 N MCDUFF AVE
City-St-Zip: JACKSONVILLE, FL 32254 US

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: LEONARD MUSIC

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date