

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 328557

Entity Name: ATLANTIC CAB CORP

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 950
FORT LAUDERDALE, FL 33302

New Principal Place of Business:

221 W. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33311

Current Mailing Address:

P.O. BOX 950
FORT LAUDERDALE, FL 33302

New Mailing Address:

FEI Number: 20-0666111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTLE, SAMUEL F
221 W OAKLAND PARK BLVD
FT LAUDERDALE, FL 33311 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GADDIS, MICHAEL,
Address: 221 W OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: DP () Delete
Name: GADDIS, JESSE P,
Address: 221 W OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: GADDIS, MICHAEL R
Address: 221 W OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: DP (X) Change () Addition
Name: GADDIS, JESSE P
Address: 221 W OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311

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: JESSE P. GADDIS

PRES

03/02/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date