

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 439444

FILED
Jul 08, 2010
Secretary of State

Entity Name: ATLANTIC DISTRIBUTORS INC.

Current Principal Place of Business:

4750 HIGHWAY AVE
JACKSONVILLE, FL 322543790 US

New Principal Place of Business:

Current Mailing Address:

4750 HIGHWAY AVE
JACKSONVILLE, FL 322543790 US

New Mailing Address:

FEI Number: 59-1580429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, JULIAN C
4750 HIGHWAY AVENUE
JACKSONVILLE, FL 32254 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: PRES
Name: WOOD, JULIAN C
Address: 14890 PLUMOSA DR
City-St-Zip: JACKSONVILLE BEACH, FL 322502228

Title: VP
Name: HOLZFASTER, TANYA R
Address: 4750 HIGHWAY AVE
City-St-Zip: JACKSONVILLE, FL 322543790

Title: T
Name: JOHNSON, MARY F
Address: 76 NAUGATUCK DR.
City-St-Zip: JACKSONVILLE, FL 322253324

Title: S
Name: SCHMID, JANICE E
Address: 7222 HANSON DR. N.
City-St-Zip: JACKSONVILLE, FL 32210

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: JULIAN C. WOOD

PRES

07/08/2010

Electronic Signature of Signing Officer or Director

Date