

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000245

FILED
Jan 18, 2012
Secretary of State

Entity Name: ATLANTIC FIXTURE INSTALLATIONS, INC.

Current Principal Place of Business:

1615 ROBIN CIRCLE, SUITE H
FOREST HILL, MD 21050

New Principal Place of Business:

Current Mailing Address:

1615 ROBIN CIRCLE, SUITE H
FOREST HILL, MD 21050

New Mailing Address:

15600 28TH AV N
PLYMOUTH, MN 55447

FEI Number: 52-2103597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: OSBORNE, DAVID T
Address: 15600 28TH AVE. NORTH
City-St-Zip: PLYMOUTH, MN 55447

Title: TREA
Name: STEWART, MARK
Address: 1615 ROBIN CIRCLE, SUITE H
City-St-Zip: FOREST HILL, MD 21050

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: DAVE OSBORNE

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date