

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22945

FILED
Apr 17, 2008
Secretary of State

Entity Name: ATLANTIC DATAFURNITURE PRODUCTS, INC.

Current Principal Place of Business:

5202 EAGLE TRAIL DIRVE
TAMPA, FL 33634 US

New Principal Place of Business:

3203 BAYSHORE BLVD. # 701
TAMPA, FL 33629 US

Current Mailing Address:

3203 BAYSHORE BLVD #701
TAMPA, FL 33629 US

New Mailing Address:

3203 BAYSHORE BLVD. # 701
TAMPA, FL 33629 US

FEI Number: 59-2073983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH, SUITE 101-330
NAPLES, FL 34102 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: DP () Delete
Name: MESSERMAN, JEROME
Address: P.O. BOX 152484
City-St-Zip: TAMPA, FL 33684

Title: DV (X) Delete
Name: MESSERMAN, BRUCE
Address: 10330 PALLADIO
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MESSERMAN, JEROME
Address: P.O. BOX 152484
City-St-Zip: TAMPA, FL 33684

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEROME MESSERMAN

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date