

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H20433

FILED
Jan 27, 2011
Secretary of State

Entity Name: ATLANTIC AUTO TRIM AND GLASS, INC.

Current Principal Place of Business:

1005 12TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1005 12TH STREET
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-2445419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLDUC, THEODORE E.
1005 12TH STREET
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

BOLDUC, JEFFREY T.
1005 12TH STREET
VERO BEACH, FL 32960 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: JEFFREY T BOLDUC

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BOLDUC, JEFFREY T
Address: 1005 12TH STREET
City-St-Zip: VERO BEACH, FL

Title: DST
Name: BOLDUC, CHRISTINE N.
Address: 1005 12TH STREET
City-St-Zip: VERO BEACH, FL

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: JEFFREY T BOLDUC

DP

01/27/2011

Electronic Signature of Signing Officer or Director

Date