2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88346

Entity Name: ATLANTIC RAILING SPECIALISTS INC.

FILED Mar 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3145 N E 48 CT #216 LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

3145 N E 48 CT #216 LIGHTHOUSE POINT, FL 33064

FEI Number: 59-2838286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAVENDER, JOEL R. 507 SOUTHEAST 11 COURT FT. LAUDERDALE, FL 33316 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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 KISSACK, DAVID P.,
 Name:
 KISSACK, DAVID P.,

 Address:
 651 N.E. 27 ST.
 Address:
 3145 NE 48 COURT #216

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 KISSACK, REBECCA LEE,
 Name:
 KISSACK, REBECCA LEE,

 Address:
 651 N.E. 27 ST.
 Address:
 3145 NE 48 COURT #216

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064

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: REBECCA LEE KISSACK ST 03/04/2008