

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88346

FILED  
Mar 05, 2009  
Secretary of State

Entity Name: ATLANTIC RAILING SPECIALISTS INC.

## Current Principal Place of Business:

5155 N HIGHWAY A1A, 211  
FT PIERCE, FL 34949

## New Principal Place of Business:

## Current Mailing Address:

5155 N HIGHWAY A1A, 211  
FT PIERCE, FL 34949

## New Mailing Address:

FEI Number: 59-2838286

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

AUBREY BOURGEOIS, C.P.A.  
200 W. PALMETTO PARK ROAD  
SUITE 102  
BOCA RATON, FL 33432 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: AUBREY BOURGEOIS

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KISSACK, DAVID P.,  
Address: 3145 NE 48 COURT #216  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: ST ( ) Delete  
Name: KISSACK, REBECCA LEE,  
Address: 3145 NE 48 COURT #216  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KISSACK, DAVID P.,  
Address: 5155 N. HWY. A-1-A #211  
City-St-Zip: FT. PIERCE, FL 34949

Title: ST (X) Change ( ) Addition  
Name: KISSACK, REBECCA LEE,  
Address: 5155 N. HWY. A-1-A  
City-St-Zip: FT. PIERCE, FL 34949

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

03/05/2009

Electronic Signature of Signing Officer or Director

Date