

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K66613

FILED
Apr 16, 2009
Secretary of State

Entity Name: ATLANTIC AUTOMOTIVE WAREHOUSE, INC.

Current Principal Place of Business:

1231 W. GORE ST.
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

1231 W. GORE ST.
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 59-2931835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOULIN, RICHARD
815 GREENSHIRE CT.
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

BOULIN, RICHARD
1231 W. GORE ST
ORLANDO, FL 32805 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOULIN, RICHARD (NMN)
Address: 815 GREENSHIRE CT.
City-St-Zip: LONGWOOD, FL

Title: DVST () Delete
Name: BOULIN, NANCY L.
Address: 815 GREENSHIRE CT.
City-St-Zip: LONGWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOULIN, RICHARD (NMN)
Address: 1231 W. GORE ST.
City-St-Zip: ORLANDO, FL 32805

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: DAVID B INGERSOLL

MR

04/16/2009

Electronic Signature of Signing Officer or Director

Date