

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K66613

FILED
Apr 07, 2011
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
1231 W. GORE ST
ORLANDO, FL 32805 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

OFFICERS AND DIRECTORS:

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

Title: DVST
Name: BOULIN, NANCY L.
Address: 815 GREENSHIRE CT.
City-St-Zip: LONGWOOD, 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: RICHARD BOULIN

DP

04/07/2011

Electronic Signature of Signing Officer or Director

Date