

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K84924

FILED
Apr 24, 2011
Secretary of State

Entity Name: ATLANTIC AUTO DISCOUNT CORP.

Current Principal Place of Business:

6000 DYER BLVD
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

6000 DYER BLVD
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-0124659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERTUCCI, GERARD
6000 DYER BLVD
WEST PALM BEACH, FL 3407 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: PD
Name: VERTUCCI, GERARD
Address: 7081 N 49TH TERR
City-St-Zip: WEST PALM BEACH, FL

Title: SD
Name: VERTUCCI, EVELYN
Address: 7081 N 49TH TERR
City-St-Zip: WEST PALM BEACH, FL

Title: V
Name: GARY VERTUCCI
Address: 6000 DYER BLVD
City-St-Zip: WEST PALM 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: GERARD VERTUCCI

PD

04/24/2011

Electronic Signature of Signing Officer or Director

Date