

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90959

FILED
Jan 03, 2012
Secretary of State

Entity Name: ATLANTIC INFINITI, INC.

Current Principal Place of Business:

%MAX PEARSON
10980 ATLANTIC BLVD.
JACKSONVILLE, FL 32225

New Principal Place of Business:

ATLANTIC INFINITI
10980 ATLANTIC BLVD.
JACKSONVILLE, FL 32225

Current Mailing Address:

%MAX PEARSON
10980 ATLANTIC BLVD.
JACKSONVILLE, FL 32225

New Mailing Address:

10980 ATLANTIC BLVD
JACKSONVILLE, FL 32225

FEI Number: 52-1643114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, MAX
10980 ATLANTIC BLVD.
JACKSONVILLE, FL 32225 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: P
Name: FRANK A PEARSON
Address: 9530 MIDLOTHIAN PIKE
City-St-Zip: RICHMOND, VA 23235

Title: VP
Name: PEARSON, PATRICIA M
Address: 9530 MIDLOTHIAN PIKE
City-St-Zip: RICHMOND, VA 23235

Title: VP
Name: HALE, BRUCE W
Address: 9530 MIDLOTHIAN PIKE
City-St-Zip: RICHMOND, VA 23235

Title: S
Name: WOOTEN, DONNA L
Address: 9530 MIDLOTHIAN PIKE
City-St-Zip: RICHMOND, VA 23235

Title: C
Name: PEARSON, MAX H
Address: 9530 MIDLOTHIAN PIKE
City-St-Zip: RICHMOND, VA 23235

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: DONNA L WOOTEN

SEC

01/03/2012

Electronic Signature of Signing Officer or Director

Date