

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51696

FILED
Apr 06, 2009
Secretary of State

Entity Name: ATC COMPRESSORS, INC.

Current Principal Place of Business:

1358 W. NEWPORT CENTER DR.
DEERFIELD BEACH, FL 334427777

New Principal Place of Business:

Current Mailing Address:

1358 W. NEWPORT CENTER DR.
DEERFIELD BEACH, FL 334427777

New Mailing Address:

1358 W. NEWPORT CENTER DR.
DEERFIELD BEACH, FL 33442

FEI Number: 65-0188070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, JOHN RICHARD, JR.
1358 W. NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHAPMAN, JOHN R., JR., .
Address: 1415 SE 13TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: KISSANE, WILLIAM F.,
Address: 7208 NW 108TH AVE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHAPMAN, JOHN R., JR., .
Address: 1415 SE 13TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP (X) Change () Addition
Name: KISSANE, WILLIAM F.,
Address: 7208 NW 108TH AVE
City-St-Zip: PARKLAND, FL 33076

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: JOHN R CHAPMAN JR

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date