

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56489

FILED
Jul 07, 2009
Secretary of State

Entity Name: ATLANTIC BOAT SERVICES INCORPORATED

Current Principal Place of Business:

2325 N.W. 149TH STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

5950 EAST 3RD AVENUE
HIALEAH, FL 33013

Current Mailing Address:

PO BOX 111120
HIALEAH, FL 33011120

New Mailing Address:

5950 EAST 3RD AVENUE
HIALEAH, FL 33013

FEI Number: 65-0177774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIA, JORGE
2325 N.W. 149TH STREET
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

GUIA, JORGE
5950 EAST 3 AVENUE
HIALEAH, FL 33013 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: _____

Electronic Signature of Registered Agent

07/07/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUIA, JORGE
Address: 2325 N.W. 149TH STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: VSD () Delete
Name: GUIA, MARTHA
Address: 2325 N.W. 149TH STREET
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUIA, JORGE
Address: 5950 EAST 3 AVENUE
City-St-Zip: HIALEAH, FL 33013

Title: VSD (X) Change () Addition
Name: GUIA, MARTHA
Address: 5950 EAST 3 AVENUE
City-St-Zip: HIALEAH, FL 33013

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: JORGE GUIA

Electronic Signature of Signing Officer or Director

P

07/07/2009

Date