

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56489

FILED
Apr 26, 2011
Secretary of State

Entity Name: ATLANTIC BOAT SERVICES INCORPORATED

Current Principal Place of Business:

5950 EAST 3RD AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

5950 EAST 3RD AVENUE
HIALEAH, FL 33013

New Mailing Address:

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
5950 EAST 3 AVENUE
HIALEAH, FL 33013 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: GUIA, JORGE
Address: 5950 EAST 3 AVENUE
City-St-Zip: HIALEAH, FL 33013

Title: VSD
Name: GUIA, MARTHA
Address: 5950 EAST 3 AVENUE
City-St-Zip: HIALEAH, FL 33013

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: JORGE GUIA

P

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date