

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81556

FILED
Jan 07, 2011
Secretary of State

Entity Name: ATLANTIC AUTO WORKS, INC.

Current Principal Place of Business:

812 WASHBURN ROAD
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

812 WASHBURN ROAD
MELBOURNE, FL 32934 US

New Mailing Address:

FEI Number: 59-3015830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROBERT V
1492 AVACADO AVENUE
MELBOURNE, FL 32935 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: PDT
Name: BOLES, DAVID P
Address: 713 EBONY ST
City-St-Zip: MELBOURNE, FL 32935

Title: VS
Name: BOLES, WANDA S
Address: 713 EBONY ST
City-St-Zip: MELBOURNE, FL 32935

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: DAVID P. BOLES

PDT

01/07/2011

Electronic Signature of Signing Officer or Director

Date