

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035897

FILED  
Jan 24, 2008  
Secretary of State

Entity Name: ATLANTIC ADIRONDACK COMPANY

## Current Principal Place of Business:

2257 VISTA PARKWAY  
#23  
WEST PALM BEACH, FL 33411

## New Principal Place of Business:

## Current Mailing Address:

168 ALCAZAR STREET  
ROYAL PALM BEACH, FL 33411

## New Mailing Address:

2257 VISTA PARKWAY  
#23  
WEST PALM BEACH, FL 33411

FEI Number: 65-1002935

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TERRANA, NELSON CRAIG  
168 ALCAZAR STREET  
ROYAL PALM BEACH, FL 33411 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: DP ( ) Delete  
Name: TERRANA, NELSON CRAIG  
Address: 168 ALCAZAR STREET  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP ( ) Delete  
Name: TERRANA, ROCHELLE M  
Address: 168 ALCAZAR STREET  
City-St-Zip: ROYAL PALM BEACH, FL 33411

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: NELSON CRAIG TERRANA

PRES

01/24/2008

Electronic Signature of Signing Officer or Director

Date