

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003570

Entity Name: ATLANTIC ANTIQUE MALL, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

504 EAST ATLANTIC BLVD.
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

504 EAST ATLANTIC AVE.
DELRAY BEACH, FL 33483 US

Current Mailing Address:

504 EAST ATLANTIC BLVD.
DELRAY BEACH, FL 33483 US

New Mailing Address:

504 EAST ATLANTIC AVE.
DELRAY BEACH, FL 33483 US

FEI Number: 65-1065534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDFARB, GARY ESQ.
4945 NW 23RD CT
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GOLDFARB, GARY K
504 EAST ATLANTIC AVE.
DELRAY BEACH, FL 33483 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: GARY K. GOLDFARB

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDFARB, GARY
Address: 504 EAST ATLANTIC BLVD.
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDFARB, GARY
Address: 504 EAST ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VP () Change (X) Addition
Name: GOLDFARB, PAMELA S
Address: 504 EAST ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33483

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: GARY K. GOLDFARB

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date