## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000003570

Entity Name: ATLANTIC ANTIQUE MALL, INC.

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

504 EAST ATLANTIC AVE. DELRAY BEACH, FL 33483 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

GOLDFARB, GARY K 5857 NW 40TH TERRACE BOCA RATON, FL 33496 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 Date

## **OFFICERS AND DIRECTORS:**

Title: PRES

Name: GOLDFARB, GARY K
Address: 504 EAST ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VP

Name: GOLDFARB, PAMELA S Address: 504 EAST ATLANTIC AVE. City-St-Zip: DELRAY BEACH, FL 33483

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: GARY K. GOLDFARB PRES 04/04/2011