

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003570

FILED
Mar 13, 2012
Secretary of State

Entity Name: ATLANTIC ANTIQUE MALL, INC.

Current Principal Place of Business:

504 EAST ATLANTIC AVE.
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

504 EAST ATLANTIC AVE.
DELRAY BEACH, FL 33483 US

New Mailing Address:

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 K
5857 NW 40TH TERRACE
BOCA RATON, FL 33496 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: 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

03/13/2012

Electronic Signature of Signing Officer or Director

Date