

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013327

Entity Name: ATLANTIC AUTO GROUP, INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

118 RAINTREE TRL
JUPITER, FL 33458

New Principal Place of Business:

246 TIMBERWALK TRAIL
JUPITER, FL 33458

Current Mailing Address:

118 RAINTREE TRL
JUPITER, FL 33458

New Mailing Address:

246 TIMBERWALK TRAIL
JUPITER, FL 33458

FEI Number: 65-1072120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, BEVERLY
118 RAINTREE TRL
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

PORTER, BEVERLY
246 TIMBERWALK TRAIL
JUPITER, FL 33458 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:

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PORTER, BEVERLY
Address: 118 RAINTREE TRAIL
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: NOBLE, NEIL
Address: 119 RAINTREE TRAIL
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PORTER, BEVERLY
Address: 246 TIMBERWALK TRAIL
City-St-Zip: JUPITER, FL 33458

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BEVERLY PORTER

PST

04/16/2007

Electronic Signature of Signing Officer or Director

Date