

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013327

Entity Name: ATLANTIC AUTO GROUP, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

246 TIMBERWALK TRAIL
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

246 TIMBERWALK TRAIL
JUPITER, FL 33458

New Mailing Address:

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
246 TIMBERWALK TRAIL
JUPITER, FL 33458 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: PST
Name: PORTER, JAMES
Address: 246 TIMBERWALK TRAIL
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: PORTER, BEVERLY
Address: 246 TIMBERWALK TRAIL
City-St-Zip: JUPITER, FL 33458

Title: DTR
Name: NOBLE, NEIL
Address: 119 RAINTREE TRAIL
City-St-Zip: JUPITER, FL 33458

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: BEVERLY PORTER

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date