

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014862

FILED
Jan 06, 2012
Secretary of State

Entity Name: ATLANTIC HOME TECHNOLOGIES, INC.

Current Principal Place of Business:

8725 YOUNGERMAN COURT, SUITE 104
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

8725 YOUNGERMAN COURT, SUITE 104
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number: 02-0543986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, H. LEON III
ONE INDEPENDENT DR., STE. 2301
JACKSONVILLE, FL 32202 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: D
Name: PRINCE, JOHN
Address: 8725 YOUNGERMAN COURT SUITE 104
City-St-Zip: JACKSONVILLE, FL 32244

Title: D
Name: PRINCE, PAUL
Address: 8535 BAYMEADOWS RD., STE. 59
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: SPIVEY, DONALD
Address: 8725 YOUNGERMAN COURT SUITE 104
City-St-Zip: JACKSONVILLE, FL 32244

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: DONALD SPIVEY

CFO

01/06/2012

Electronic Signature of Signing Officer or Director

Date