

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064018

FILED
Mar 01, 2012
Secretary of State

Entity Name: ATLANTIC POTTERY SUPPLY, INC.

Current Principal Place of Business:

400 LEVY ROAD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

725 ATLANTIC BLVD
SUITE 21
ATLANTIC BEACH, FL 32233

Current Mailing Address:

400 LEVY ROAD
ATLANTIC BEACH, FL 32233

New Mailing Address:

725 ATLANTIC BLVD
SUITE 21
ATLANTIC BEACH, FL 32233

FEI Number: 51-0472811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUAIG, DAVID H
4745 SUTTON PARK COURT
SUITE 103
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

PATTERSON, LAWRENCE R
3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 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: LAWRENCE R. PATTERSON

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOLDSTEIN, KATHERINE M
Address: 14029 BENTWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32250

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: KATHERINE M. GOLDSTEIN

PRES

03/01/2012

Electronic Signature of Signing Officer or Director

Date