

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074449

FILED
May 01, 2009
Secretary of State

Entity Name: ATLANTIC POWDER COATING, INC.

Current Principal Place of Business:

57 WEST PLAZA RD.
ATLANTA BEACH, FL 32233

New Principal Place of Business:

57 WEST PLAZA DRIVE
ATLANTIC BEACH, FL 32233

Current Mailing Address:

57 WEST PLAZA RD.
ATLANTA BEACH, FL 32233

New Mailing Address:

57 WEST PLAZA DRIVE
ATLANTIC BEACH, FL 32233

FEI Number: 20-0073445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIANA, LLOYD
2515 MONTREAL ST
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

MATTHEWS, HAROLD
57 W PLAZA
ATLANTIC BEACH, FL 32233 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: HAROLD MATTHEWS

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DORSETT, ROY J IV
Address: 57 WEST PLAZA
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MATTHEWS, HAROLD
Address: 57 WEST PLAZA
City-St-Zip: ATLANTIC BEACH, FL 32233

I hereby certify that the information supplied with this filing does not qualify 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: HAROLD MATTHEWS

MANA

05/01/2009

Electronic Signature of Signing Officer or Director

Date