

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113925

FILED
Apr 27, 2011
Secretary of State

Entity Name: A.T.C. DISTRIBUTION SERVICES INC

Current Principal Place of Business:

2495 W 80 ST
UNIT # 8
HIALEAH, FL 33016 US

New Principal Place of Business:

7991 WEST 25 CT
HIALEAH, FL 33016 US

Current Mailing Address:

10788 NW 83 CT
PARKLAND, FL 33076 US

New Mailing Address:

FEI Number: 45-0525349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, STACEY
10788 NW 83 CT
PARKLAND, FL 33076 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: P
Name: FRANCO, MELISSA
Address: 10788 NW 83 CT
City-St-Zip: PARKLAND, FL 33076

Title: GM
Name: FRANCO, WALTER
Address: 10788 NW 83 CT
City-St-Zip: PARKLAND, FL 33076

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: MELISSA FRANCO

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date