

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041065

Entity Name: ATLANTIC PAINTING SYSTEMS, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

13748 53RD COURT NORTH
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

13748 53RD COURT NORTH
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 16-1694028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARMER, WILLIAM JR
14346 CROWBERRY COURT
WELLINGTON, FL 33414 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: FARMER, WILLIAM JR.
Address: 14346 CROWBERRY COURT
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP,T () Delete
Name: MERZ, DAN R
Address: 13748 53RD COURT NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM FARMER JR

PRES

01/05/2006

Electronic Signature of Signing Officer or Director

Date