

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096475

Entity Name: 1045 ATLANTIC AVE., INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

2155 S. OCEAN BLVD., #15
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

2155 S. OCEAN BLVD., #15
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 27-0095054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNETH M. KALEEL, P.A.
555 NO. CONGRESS AVE.
SUITE 301
BOYNTON BEACH, FL 33426 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: COSTANZO, THEODORE A
Address: 2155 S. OCEAN BLVD., #15
City-St-Zip: DELRAY BEACH, FL 33483

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: T A COSTANZO

_____ Electronic Signature of Signing Officer or Director

PRES

01/25/2012

_____ Date