

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: ATLANTIC ELECTRIC CONSTRUCTION INC

Current Principal Place of Business:

2165 LINROSE LANE
MALABAR, FL 32950

New Principal Place of Business:

214 S.E. 21ST ST
B
FORT LAUDERDALE, FL 33312

Current Mailing Address:

P.O. BOX 23863
OAKLAND PARK, FL 33307

New Mailing Address:

FEI Number: 59-3418070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTZ, DONALD S
2165 LINROSE LANE
MALABAR, FL 32950 US

Name and Address of New Registered Agent:

LUTZ, DONALD S
214 S.E. 21ST ST
B
FORT LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent

04/04/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUTZ, DONALD S
Address: P.O. BOX 23863
City-St-Zip: OAKLAND PARK, FL 33307

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: DONALD S. LUTZ

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date