

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110071

FILED
Sep 25, 2012
Secretary of State

Entity Name: ATLANTIC HARBOR SEAWALLS, INC.

Current Principal Place of Business:

560 NE 42ND COURT
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

2896 NE 13TH AVENUE
POMPANO BEACH, FL 33064

New Mailing Address:

560 NE 42ND COURT
OAKLAND PARK, FL 33334

FEI Number: 20-1416584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORMAN, JAMES R
2896 NE 13TH AVENUE
POMPANO BEACH, FL 33064 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: GORMAN, JAMES R
Address: 2896 NE 13TH AVENUE
City-St-Zip: POMPAN0 BEACH, FL 33064

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: JAMES GORMAN

PRES

09/25/2012

Electronic Signature of Signing Officer or Director

Date