

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139431

FILED
May 15, 2009
Secretary of State

Entity Name: ATLANTIC BOILER CORPORATION

Current Principal Place of Business:

2224 MAPLE TERRACE
ST. CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

2224 MAPLE TERRACE
ST. CLOUD, FL 34771

New Mailing Address:

FEI Number: 20-1720983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECKER, GLEN
224 MAPLE TERRACE
ST. CLOUD, FL 34771 US

Name and Address of New Registered Agent:

DECKER, GLEN V JR.
2224 MAPLE TERRACE
ST. CLOUD, FL 34771 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: GLEN V DECKER JR.

05/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DECKER, GLEN
Address: 2224 MAPLE TERRACE
City-St-Zip: ST. CLOUD, FL 34771

Title: V P () Delete
Name: DECKER, GLEN JR.
Address: 2224 MAPLE TERRACE
City-St-Zip: ST. CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DECKER, GLEN V JR.
Address: 2224 MAPLE TERRACE
City-St-Zip: ST. CLOUD, FL 34771

Title: V P (X) Change () Addition
Name: DECKER, DAWN M
Address: 2224 MAPLE TERRACE
City-St-Zip: ST. CLOUD, FL 34771

I hereby certify that the information supplied with this filing does not qualify 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: GLEN V DECKER JR.

P

05/15/2009

Electronic Signature of Signing Officer or Director

Date