

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015552

FILED
Jan 17, 2012
Secretary of State

Entity Name: ATLANTIC INDUSTRIAL SUPPLY, CORP.

Current Principal Place of Business:

2700 GLADE CR
SUITE 115
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2700 GLADE CR
SUITE 115
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-4226444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZABALA, CONSUELO
2700 GLADE CR
SUITE 115
WESTON, FL 33327 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: PD
Name: ZABALA, CONSUELO
Address: 1601 OSPREY BEND
City-St-Zip: WESTON, FL 33327

Title: VSTD
Name: LEOMBRUNO, ALBERTO ZABALA
Address: 1601 OSPREY BEND
City-St-Zip: WESTON, FL 33327

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: CONSUELO ZABALA

PD

01/17/2012

Electronic Signature of Signing Officer or Director

Date