

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047537

FILED
Feb 01, 2007
Secretary of State

Entity Name: ATLANTIC INSTALLATIONS & MAINTENANCE, INC.

Current Principal Place of Business:

628 PINE TREE DR.
INDIALANTIC, FL 32903

New Principal Place of Business:

2117 S. BABCOCK ST.
257
MELBOURNE, FL 32901

Current Mailing Address:

1464 S. FT. HARRISON AVE.
SUITE 101
CLEARWATER, FL 33756

New Mailing Address:

2117 S. BABCOCK ST
257
MELBOURNE, FL 32901

FEI Number: 65-1272263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNAPMEYER, DONALD C ESQ.
1465 S. FT. HARRISON AVE.
SUITE 101
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

KELLY, SHEILA R R.A.
339 MIAMI AVE
INDIALANTIC, FL 32903 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: SHEILA KELLY

02/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: KELLY, RUSSELL C
Address: 628 PINE TREE DR.
City-St-Zip: INDIALANTIC, FL 32903

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: KELLY, RUSSELL C
Address: 339 MIAMI AVE.
City-St-Zip: INDIALANTIC, FL 32903

Title: V.P. () Change (X) Addition
Name: MCBRYAR, MICHAEL CGC
Address: 787 OAK RIDGE DR.
City-St-Zip: INDIALANTIC, FL 32903

I hereby certify that the information supplied with this filing does not qualify for the 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: RUSSELL KELLY

PS

02/01/2007

Electronic Signature of Signing Officer or Director

Date