

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000076678

**FILED**  
**Aug 19, 2010**  
**Secretary of State**

**Entity Name:** TRANSATLANTIC BUILDING CORP.

**Current Principal Place of Business:**

1025SW17ST  
BOCA RATON, FL 33486

**New Principal Place of Business:**

**Current Mailing Address:**

1025SW17ST  
BOCA RATON, FL 33486

**New Mailing Address:**

**FEI Number:** 06-1779503

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HEARN, BARRY A  
1025SW17ST  
BOCA RATON, FL 33486 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:** HEARN, BARRY A  
**Address:** 1025SW17ST  
**City-St-Zip:** BOCA RATON, FL 33486 US

**Title:** D  
**Name:** BENNETT, NATHAN J  
**Address:** 4000NW 108 DRIVE  
**City-St-Zip:** CORAL SPRINGS, FL 33065 US

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:** BARRY A HEARN

PRES

08/19/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date