

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081780

Entity Name: ATLANTIC METAL FINISHING, INC.

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

5830 NORTHWEST 119TH DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

10344 NW 55TH STREET
SUNRISE, FL 33351

Current Mailing Address:

5830 NORTHWEST 119TH DRIVE
CORAL SPRINGS, FL 33076

New Mailing Address:

10344 NW 55TH STREET
SUNRISE, FL 33351

FEI Number: 26-3319792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAINLAND, ROBERT A
5830 NORTHWEST 119TH DRIVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

WAINLAND, ROBERT A
10344 NW 55TH STREET
SUNRISE, FL 33351 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:

01/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: WAINLAND, ROBERT
Address: 10344 NW 55TH STREET
City-St-Zip: SUNRISE, FL 33351 US

Title: SECR () Change (X) Addition
Name: WAINLAND, LISA
Address: 10344 NW 55TH STREET
City-St-Zip: SUNRISE, FL 33351 US

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: ROBERT WAINLAND

PRES

01/11/2009

Electronic Signature of Signing Officer or Director

Date