

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013844

Entity Name: A. T. B. GROUP, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

17715 BRIDLEWOOD CT
PARRISH, FL 34219

New Principal Place of Business:

17504 HOWLING WOLF RUN
PARRISH, FL 34219

Current Mailing Address:

PO BOX 105
PARRISH, FL 34219

New Mailing Address:

FEI Number: 26-4249686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPLEN, ROBERT M
10225 ULMERTON RD
5A
LARGO, FL 33771 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: BROWN, TIMOTHY
Address: 17504 HOWLING WOLF RUN
City-St-Zip: PARRISH, FL 34219

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: TIMOTHY BROWN

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date