

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080121

FILED
Apr 29, 2011
Secretary of State

Entity Name: ATLANTIC STAR OF THE PALM BEACHES, INC.

Current Principal Place of Business:

54 SEA VIEW AVENUE
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

54 SEA VIEW AVENUE
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 65-0951554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAWLAS, MARK
54 SEA VIEW AVENUE
MARATHON, FL 33050 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: GAWLAS, MARK
Address: 54 SEA VIEW AVE
City-St-Zip: MARATHON, FL 33050 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: MARK GAWLAS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date