

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055852

FILED
Apr 10, 2012
Secretary of State

Entity Name: ATM LEROI INVESTMENT, INC.

Current Principal Place of Business:

225 SOUTH OLIVE AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

501 SOUTH FLAGLER DRIVE
SUITE 201
WEST PALM BEACH, FL 33401

Current Mailing Address:

225 SOUTH OLIVE AVENUE
WEST PALM BEACH, FL 33401

New Mailing Address:

501 SOUTH FLAGLER DRIVE
SUITE 201
WEST PALM BEACH, FL 33401

FEI Number: 45-2931851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASKER, PAUL A
225 SOUTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KRASKER, PAUL A
501 SOUTH FLAGLER DRIVE
SUITE 201
WEST PALM BEACH, FL 33401 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: PAUL KRASKER

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLLOWAY, ANDREA
Address: 501 SOUTH FLAGLER DRIVE, SUITE 201
City-St-Zip: WEST PALM BEACH, FL 33401 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: ANDREA HOLLOWAY

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date