

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035381

Entity Name: ATLANTIC MOLDING, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

2750 NE 4TH AVE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2750 NE 4TH AVE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0412540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNN, ROBERT E
2750 NE 4TH AVE
POMPANO BEACH, FL 33064 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: PT
Name: JONES, GLEN K
Address: 5012 NW 120 AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VPS
Name: GUNN, ROBERT E.
Address: 2317 NE 28 CT
City-St-Zip: LIGHT HOUSE PT, FL 33064

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: ROBERT E. GUNN

VP

02/01/2011

Electronic Signature of Signing Officer or Director

Date