

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014280

FILED
Mar 17, 2011
Secretary of State

Entity Name: ATLANTIC CUSTOM WOODCRAFT CORPORATION

Current Principal Place of Business:

1847 OAKMONT AVE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

1847 OAKMONT AVE
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 59-3318044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHEY, TREVOR
608 MERES BLVD
TARPON SPRINGS, FL 34689 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: HAUGHEY, TREVOR
Address: 608 MERES BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP
Name: HAUGHEY, JAMES R
Address: 104 TARPON POINT
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S
Name: HAUGHEY, NICHOLE
Address: 608 MERES BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: T
Name: HAUGHEY, NICHOLE
Address: 608 MERES BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP
Name: SPENCE, DONALD
Address: 13516 WEST HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33635

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: TREVOR HAUGHEY

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date