

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055851

Entity Name: ATP CAR BOUTIQUE, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

11018-104 OLD SAINT AUGUSTINE ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

11018-104 OLD SAINT AUGUSTINE ROAD
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-3453849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, ROSEMARIE J
11018-104 OLD SAINT AUGUSTINE ROAD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

POWELL, MARK J
10860 HORSETRACK DR
JACKSONVILLE, FL 32257 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: MARK J POWELL

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: POWELL, MARK J
Address: 10860 HORSETRACK DR
City-St-Zip: JACKSONVILLE, FL 32257

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 J POWELL

D

05/01/2010

Electronic Signature of Signing Officer or Director

Date