## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055851

**Entity Name:** ATP CAR BOUTIQUE, INC.

FILED Mar 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11018-104 OLD SAINT AUGUSTINE ROAD JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

11018-104 OLD SAINT AUGUSTINE ROAD JACKSONVILLE, FL 32257

FEI Number: 59-3453849 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POWELL, MARK J
10860 HORSETRACK DR
JACKSONVILLE, FL 32257 US
POWELL, MARK J
11018-104 OLD ST. AUGUSTINE ROAD
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: J. MARK POWELL 03/25/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: I

 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: J. MARK POWELL D 03/25/2011