

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055851

Entity Name: ATP CAR BOUTIQUE, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

11018-104 OLD SAINT AUGUSTINE ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:

11530 SAN JOSE BLVD.
JACKSONVILLE, FL 32223

Current Mailing Address:

11018-104 OLD SAINT AUGUSTINE ROAD
JACKSONVILLE, FL 32257

New Mailing Address:

11530 SAN JOSE BLVD.
JACKSONVILLE, FL 32223

FEI Number: 59-3453849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, MARK J
11018-104 OLD ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

POWELL, MARK J
11530 SAN JOSE BLVD.
JACKSONVILLE, FL 32223 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:

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: POWELL, MARK J
Address: 11530 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32223

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

01/07/2012

Electronic Signature of Signing Officer or Director

Date