

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030193

FILED
Mar 23, 2012
Secretary of State

Entity Name: ATLANTIC SOUTHERN PROPERTIES, INC.

Current Principal Place of Business:

1291 SW 27TH AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1291 SW 27TH AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0747083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROLLAR, GARY F
1309 NORTHWEST 65TH PLACE
FT. LAUDERDALE, FL 33309 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: PD
Name: ROLLAR, GARY F
Address: 1291 SW 27 AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: SD
Name: ROLLAR, DEBRA V
Address: 1291 SW 27 AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: V
Name: RASPOLICH, JAMES J
Address: 1291 SW 27 AVE
City-St-Zip: POMPANO BEACH, FL 33069

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: JAMES RASPOLICH

VP

03/23/2012

Electronic Signature of Signing Officer or Director

Date