

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070248

FILED
Apr 02, 2011
Secretary of State

Entity Name: ATLAS BAKERY MACHINERY CO., INC.

Current Principal Place of Business:

11689 CASTELLON CT
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

11689 CASTELLON CT
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 65-0780630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCZYNER, GIDEON
11689 CASTELLON CT
BOYNTON BEACH, FL 33437 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: BUCZYNER, GIDEON
Address: 11689 CASTELLON CT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP
Name: BUCZYNER, JANE
Address: 11689 CASTELLON CT
City-St-Zip: BOYNTON BEACH, FL 33437

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: JANE BUCZYNER

VP

04/02/2011

Electronic Signature of Signing Officer or Director

Date