

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077280

FILED
Feb 28, 2012
Secretary of State

Entity Name: ATLANTIC AUTOMOTIVE & QUICK LUBE CENTER, INC.

Current Principal Place of Business:

155 A1A BEACH BLVD
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

113 DRAKE ROAD
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 59-3510542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CHARLES E JR
77 ALMERIA STREET
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

HALL & EDWARDS, PA
3791 A1A SOUTH
SUITE B
ST. AUGUSTINE, FL 32080 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: HALL & EDWARDS PA

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VS
Name: HEYMEN, STERLING W
Address: 113 DRAKE ROAD
City-St-Zip: ST AUGUSTINE, FL 32086

Title: PT
Name: HERRING, JONATHAN A
Address: 113 DRAKE ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086

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: JONATHAN HERRING

PT

02/28/2012

Electronic Signature of Signing Officer or Director

Date