

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017537

FILED
Mar 20, 2012
Secretary of State

Entity Name: ATLANTIC PROPERTY MANAGEMENT CORP.

Current Principal Place of Business:

14440 ARLINGTON PLACE
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

1508 NE 30TH COURT
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 65-0901110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENCH, DAVID
1508 N.E. 30TH CT.
OAKLAND PARK, FL 33334 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: D
Name: MARSHALL, DAVID
Address: 14440 ARLINGTON PL
City-St-Zip: DAVIE, FL 33325

Title: D
Name: HENCH, DAVID
Address: 1508 N.E. 30TH CT.
City-St-Zip: OAKLAND PARK, FL 33334

Title: D
Name: MARSHALL, DAVID
Address: 14440 ARLINGTON PLACE
City-St-Zip: DAVIE, FL 33325

Title: D
Name: MARSHALL, DAVID
Address: 14440 ARLINGTON PLACE
City-St-Zip: DAVIE, FL 33325

Title: D
Name: MARSHALL, DAVID
Address: 14440 ARLINGTON PLACE
City-St-Zip: DAVIE, FL 33325

Title: D
Name: MARSHALL, DAVID
Address: 14440 ARLINGTON PLACE
City-St-Zip: DAVIE, FL 33325

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: DAVID HENCH

D

03/20/2012

Electronic Signature of Signing Officer or Director

Date