

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26695

FILED
Mar 26, 2012
Secretary of State

Entity Name: ATLANTIC INTERIOR CONTRACTING, INC.

Current Principal Place of Business:

1450 MADRUGA AVENUE
SUITE 400
CORAL GABLES, FL 33146 FL

New Principal Place of Business:

Current Mailing Address:

1450 MADRUGA AVENUE
SUITE 400
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0254129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTEIRO, JUAN CARLOS
1450 MADRUGA AVENUE
SUITE 400
CORAL GABLES, FL 33146 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: SANTEIRO, JUAN CARLOS
Address: 12500 RAMIRO STREET
City-St-Zip: CORAL GABLES, FL 33156 US

Title: VP
Name: DRAUGHON, JOHN L
Address: 9756 SW 1ST STREET
City-St-Zip: PLANTATION, FL 33324 US

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. CARLOS SANTEIRO

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date