

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67267

FILED
Jun 16, 2009
Secretary of State

Entity Name: AMERICAN ATLAS WRECKING, INC.

Current Principal Place of Business:

1808 SE. 25TH AVE.
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

2754 AQUEDUCT RD
SCHENECTADY, NY 12309 US

New Mailing Address:

FEI Number: 65-0357923 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JACKSON, ALEXANDER
1808 SE. 25TH AVE.
FORT LAUDERDALE, FL 33316 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACKSON, ALEXANDER
Address: 1808 SE. 25TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JACKSON, ALEXANDER
Address: 1808 SE. 25TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACKSON, ALEXANDER

Electronic Signature of Signing Officer or Director

PRES

06/16/2009

Date