

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67267

FILED
Jan 20, 2011
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:

8401 DR MLK ST NO #500
ST PETERSBURG, FL 33702 US

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 ()**

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:

BRADLEY, DOLGIN
8401 MLK ST NO #500
ST PETERSBURG, FL 33702 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: BRADLEY DOLGIN

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DOLG
Name: BRADLEY, DOLGIN
Address: 8401 DR. MLK ST NO #500
City-St-Zip: ST PETERSBURG, FL 33702

Title: PRES
Name: ALEXANDER JACKSON
Address: 2754 AQUEDUCT ROAD
City-St-Zip: SCHENECTADY, NY 12309

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: BRADLEY DOLGIN

DOLG

01/20/2011

Electronic Signature of Signing Officer or Director

Date