

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000062025

FILED
Apr 08, 2009
Secretary of State**Entity Name:** AMERICA'S TOTAL HOME IMPROVEMENT & INVESTMENTS, CORP.**Current Principal Place of Business:**8033 EQUITATION COURT
ORLANDO, FL 32818**New Principal Place of Business:****Current Mailing Address:**8033 EQUITATION COURT
ORLANDO, FL 32818**New Mailing Address:****FEI Number:** 20-2769461**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1398128
DELTONA, FL 32725 US**Name and Address of New Registered Agent:**SMITH, RICARDO R PD
8033 EQUITATION COURT
ORLANDO, FL 32818 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: RICARDO R. SMITH

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: SMITH, RICARDO R
Address: 8033 EQUITATION COURT
City-St-Zip: ORLANDO, FL 32818**Title:** VSD () Delete
Name: JOHNSON, SHAWEE N
Address: 8033 EQUITATION COURT
City-St-Zip: ORLANDO, FL 32818**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VSD (X) Change () Addition
Name: SMITH, RICARDO R PD
Address: 8033 EQUITATION COURT
City-St-Zip: ORLANDO, FL 32818

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: RICARDO R. SMITH

PDVS

04/08/2009

Electronic Signature of Signing Officer or Director

Date