

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 18, 2009
Secretary of State**

DOCUMENT# P08000054054

Entity Name: ATLANTIS FRAMING INC.

Current Principal Place of Business:

152 BAYWOOD AVE
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

152 BAYWOOD AVE
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 22-3979758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADKINS, CHARLES
152 BAYWOOD AVENUE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

BARRETT, CHAPMAN & RUTA, P.A.
18 WALL STREET
ORLANDO, FL 32801 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: R. STEVEN RUTA 09/18/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ADKINS, CHARLES
Address: 152 BAYWOOD AVE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: COMINGS-THIBAUT, PATRICIA
Address: 1415 BRISTOL PARK PLACE
City-St-Zip: HEATHROW, FL 32746

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: PATRICIA COMINGS-THIBAUT P 09/18/2009

Electronic Signature of Signing Officer or Director Date