

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054054

Entity Name: ATLANTIS FRAMING INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

7025 COUNTY ROAD 46A
1071
LAKE MARY, FL 32745

New Principal Place of Business:

Current Mailing Address:

7025 COUNTY ROAD 46A
1071
LAKE MARY, FL 32745

New Mailing Address:

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

Name and Address of Current Registered Agent:

BARRETT, CHAPMAN & RUTA, P.A.
18 WALL STREET
ORLANDO, FL 32801 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: PSTD
Name: COMINGS-THIBAUT, PATRICIA
Address: 1415 BRISTOL PARK PLACE
City-St-Zip: HEATHROW, FL 32746

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: PATRICIA COMINGS-THIBAUT

PRES

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date