2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078101

Entity Name: ATRIUMS OF VENICE INC.

FILED Mar 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O RICHARD D. SABA, ESQ. 1790 E. VENICE AVENUE 2033 MAIN STREET #303 SUITE 203 VENICE, FL 34292

Current Mailing Address: New Mailing Address:

C/O RICHARD D. SABA, ESQ. 1790 E. VENICE AVENUE 2033 MAIN STREET #303 SUITE 203 VENICE, FL 34292

FEI Number: 27-3562639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SABA, RICHARD D ESQ. 2033 MAIN STREET SUITE 303 SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: VILLELLA, GENNARO
Address: 1790 E. VENICE AVENUE
City-St-Zip: VENICE, FL 34292

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: GENNARO VILLELLA PSD 03/10/2011