

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082919

FILED
Jan 04, 2008
Secretary of State

Entity Name: ATLANTIS INVESTMENT HOLDINGS, INC.

Current Principal Place of Business:

ONE BEACH DRIVE SE
SUITE 302E
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

ONE BEACH DRIVE SE
SUITE 302E
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-3607961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, PETER R
259 THIRD STREET NORTH
ST. PETERSBURG, FL 33701 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRUITT, J. CRAYTON
Address: 1 BEACH DRIVE SE, SUITE 302E
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: DV () Delete
Name: PRUITT, J. CRAYTON JR
Address: 300 BUTTWOOD LANE
City-St-Zip: LARGO, FL 33770

Title: DS () Delete
Name: WALLACE, HELEN P
Address: 416 BRIGHTWATERS BLVD NE
City-St-Zip: ST PETERSBURG, FL 33704

Title: DT () Delete
Name: JUDGE, NATALIE P
Address: 324 BRIGHTWATERS BLVD NE
City-St-Zip: ST PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J CRAYTON PRUITT

P

01/04/2008

Electronic Signature of Signing Officer or Director

_____ Date