

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082919

FILED  
Jan 14, 2009  
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: PRES (X) Change ( ) Addition  
Name: PRUITT, J. CRAYTON  
Address: 1 BEACH DRIVE SE, SUITE 302E  
City-St-Zip: SAINT PETERSBURG, FL 33701

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: JOHN CRAYTON PRUITT

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date