

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082919

FILED  
Jan 06, 2011  
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:**

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

**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

**OFFICERS AND DIRECTORS:**

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

Title: DV  
Name: PRUITT, J. CRAYTON JR  
Address: 300 BUTTONWOOD LANE  
City-St-Zip: LARGO, FL 33770 US

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

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

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: JOHN CRAYTON PRUITT

DR

01/06/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date