

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082919

**FILED**  
**May 01, 2012**  
**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:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

POST OFFICE BOX 30  
ST. PETERSBURG, FL 337310030 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:**

WALLACE, PETER R  
259 THIRD STREET NORTH  
ST. PETERSBURG, FL 337013818 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: PETER R. WALLACE

05/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: P D  
Name: WALLACE, HELEN P  
Address: 416 BRIGHTWATERS BLVD NE  
City-St-Zip: ST PETERSBURG, FL 337043712 US

Title: ST D  
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: HELEN PRUITT WALLACE

P D

05/01/2012

Electronic Signature of Signing Officer or Director

Date