

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002224

FILED
Apr 14, 2009
Secretary of State

Entity Name: ATAYAL, INC.

Current Principal Place of Business:

5703 RED BUG LAKE RD
#138
WINTER SPRINGS, FL 32708

New Principal Place of Business:

204 BUTTON FERN LANE
FERN PARK, FL 32730

Current Mailing Address:

5703 RED BUG LAKE RD
#138
WINTER SPRINGS, FL 32708

New Mailing Address:

204 BUTTON FERN LANE
FERN PARK, FL 32730

FEI Number: 59-3719572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLIDGE, TONY
5703 RED BUG LAKE RD
#138
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

COOLIDGE, TONY
204 BUTTON FERN LANE
FERN PARK, FL 32730 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: /TONY COOLIDGE/

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOLIDGE, TONY
Address: 5703 RED BUG LAKE RD #138
City-St-Zip: WINTER SPRINGS, FL 32708

Title: T () Delete
Name: COOLIDGE, SHU-MIN H
Address: 5703 RED BUG LAKE RD #138
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COOLIDGE, TONY
Address: 204 BUTTON FERN LANE
City-St-Zip: FERN PARK, FL 32730

Title: T (X) Change () Addition
Name: COOLIDGE, SHU-MIN H
Address: 204 BUTTON FERN LANE
City-St-Zip: FERN PARK, FL 32730

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: /TONY COOLIDGE/

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date