2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

NG OFFICER OR DIRECTOR

Feb 20, 2008 8:00 am Secretary of State DOCUMENT # P00000048920 t. Entity Name 02-20-2008 90006 027 ***150.00 THE ATLANTIS FURNITURE CO. Principal Place of Business Mailing Address 118 SUMMEROUR VALE 118 SUMMEROUR VALE DULUTH GA 30097 DULUTH GA 30097 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-1022315 Not Applicable $Z_{\rm IP}$ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOPEZ, JOHN ESQ Street Address (P.O. Box Number is Not Acceptable) **1819 MAIN ST STE 610** SARASOTA FL 34236 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and at 6-1 applicable (NOTE: Registered Agent eightburg required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRES Delete PRES TITLE TITLE XX Addition SPRUILL, HUGH S., 118 SUMMERAUR VALE SPRUILL, SAM H NAME NAME 4410 INDEPENDENCE CT STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP SARASOTA FL 34234 CITY-ST-7IP DULUTH, GA 30097 TITLE ☐ Delete TITLE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ■ Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- ZIP ☐ Delete TITLE III) E ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 ruster empowered to execute this proof as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an oddress with all other like proposed.

2-11-08

Daytinte Enotie #

FILED