

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046721

FILED
Jan 07, 2008
Secretary of State

Entity Name: ATLANTIS CONSTRUCTION OF TAMPA BAY, INC.

Current Principal Place of Business:

49 W. LEMON ST.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

49 W. LEMON ST.
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-3716685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, JAMES L JR
2528 ISLANDER COURT
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

PHILLIPS, JAMES L JR
1801 DAYLILY DRIVE
TRINITY, FL 34655 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: JAMES L. PHILLIPS, JR. 01/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PHILLIPS, JAMES L JR
Address: 49 W. LEMON ST.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: STD () Delete
Name: MANIER, THOMAS M
Address: 49 W. LEMON ST.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: STAMAS, GEORGE P
Address: 46 W. LEMON ST
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: ZUTES, GEORGE C
Address: 46 W LEMON ST
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES L. PHILLIPS, JR. PRES 01/07/2008

Electronic Signature of Signing Officer or Director Date