

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059872

Entity Name: ALATUS, INC.

FILED  
Mar 05, 2009  
Secretary of State

## Current Principal Place of Business:

5901 S STATE RD 7  
LAKE WORTH, FL 33467

## New Principal Place of Business:

5901 S STATE RD 7  
LAKE WORTH, FL 33449

## Current Mailing Address:

10471 OAK MEADOW LN.  
LAKE WORTH, FL 33467

## New Mailing Address:

10471 OAK MEADOW LN.  
LAKE WORTH, FL 33449

FEI Number: 71-0887976

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STILLMAN, MARK  
10471 OAK MEADOW LN  
LAKE WORTH, FL 33467 US

## Name and Address of New Registered Agent:

STILLMAN, MARK  
10471 OAK MEADOW LN  
LAKE WORTH, FL 33449 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:

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: STILLMAN, MARK  
Address: 10471 OAK MEADOW LN  
City-St-Zip: LAKE WORTH, FL 33467 US

Title: V ( ) Delete  
Name: ZOLLO, VINCENT R  
Address: 10486 OAK MEADOW LN.  
City-St-Zip: LAKE WORTH, FL 33467

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STILLMAN, MARK  
Address: 10471 OAK MEADOW LN  
City-St-Zip: LAKE WORTH, FL 33449 US

Title: V (X) Change ( ) Addition  
Name: ZOLLO, VINCENT R  
Address: 10486 OAK MEADOW LN.  
City-St-Zip: LAKE WORTH, FL 33449

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: VINCENT R. ZOLLO

VP

03/05/2009

Electronic Signature of Signing Officer or Director

Date