

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080339

Entity Name: ATKINS, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

147 SEVILLA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

228 ATLANTIC BLVD
KEY LARGO, FL 33037

Current Mailing Address:

147 SEVILLA AVE
CORAL GABLES, FL 33134

New Mailing Address:

228 ATLANTIC BLVD
KEY LARGO, FL 33037

FEI Number: 90-0099485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 E 6TH AVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ATKINS, LEONARD
Address: 147 SEVILLA AVE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ATKINS, LEONARD
Address: 228 ATLANTIC BLVD
City-St-Zip: KEY LARGO, FL 33037

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: LEONARD ATKINS

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date