

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131140

FILED
Apr 29, 2009
Secretary of State

Entity Name: ATLANTIS PAINTING INCORPORATED

Current Principal Place of Business:

6445 S FLORIDA AVE.
413
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

POBOX 6594
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 06-1713424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NERAD, DAVID A
4702 ACORN DR
MULBERRY, FL 33860 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: PTD () Delete
Name: NERAD, DAVID A
Address: 4702 ACORN DR
City-St-Zip: MULBERRY, FL 33860

Title: VPSD () Delete
Name: WILLIAMS, HEATHER N
Address: 1405 S. GORDON AVE
City-St-Zip: BARTOW, FL 33830

Title: VP () Delete
Name: HARDT, DAVID
Address: 22 ROSALIE OAKS BLVD.
City-St-Zip: LAKE WALES, FL 33898

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: NERAD, DAVID A
Address: 4702 ACORN DR
City-St-Zip: MULBERRY, FL 33860

Title: PD (X) Change () Addition
Name: WILLIAMS, HEATHER N
Address: 1405 S. GORDON AVE
City-St-Zip: BARTOW, FL 33830

Title: VP (X) Change () Addition
Name: MARTIN, WAYNE
Address: 1841 RAMBLEWOOD DR N
City-St-Zip: MULBERRY, FL 33860

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: DAVID NERAD

SECR

04/29/2009

Electronic Signature of Signing Officer or Director

Date