

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165659

Entity Name: ATLAS HOVERCRAFT, INC.

FILED
Aug 08, 2009
Secretary of State

Current Principal Place of Business:

991 BUNKER AVE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

991 BUNKER AVE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

8857 N. KILDARE AVE.
SKOKIE, IL 60076

FEI Number: 20-2329536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, KURT H
2006 RIVERGATE DR
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

DIFIGLIO, ANTHONY J
275 INDES WAY, BUILDING 6
T- 304
NAPLES, FL 34110 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: ANTHONY J. DIFIGLIO

08/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETERSON, KURT H
Address: 2006 RIVERGATE DR
City-St-Zip: ORANGE PARK, FL 32003

Title: VST () Delete
Name: DIFIGLIO, ANTHONY J
Address: 8857 N KILDARE
City-St-Zip: SKOKIE, IL 60076

Title: ED () Delete
Name: DIFIGLIO, ANTHONY E
Address: 1919 SHERIDAN RD
City-St-Zip: BUFFALO GROVE, IL 60089

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VST (X) Change () Addition
Name: DIFIGLIO, ANTHONY J
Address: 275 INDES WAY, BUILDING 6, T-304
City-St-Zip: NAPLES, FL 34110

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: ANTHONY J. DIFIGLIO

VST

08/08/2009

Electronic Signature of Signing Officer or Director

Date