

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055160

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE ATTIC OF WINDERMERE INC.

Current Principal Place of Business:

12843 BUTLER BAY COURT
WINDERMERE, FL 34786 US

New Principal Place of Business:

2295 S HIAWASSEE ROAD
SUITE 408
ORLANDO, FL 32835 US

Current Mailing Address:

12843 BUTLER BAY COURT
WINDERMERE, FL 34786 US

New Mailing Address:

2295 S HIAWASSEE ROAD
SUITE 408
ORLANDO, FL 32835 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELGRAM, GAYLE
12843 BUTLER BAY COURT
WINDERMERE, FL 34786 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: D,P () Delete
Name: BELGRAM, GAYLE
Address: 12843 BUTLER BAY COURT
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP () Delete
Name: COLLINS, TIFFANY
Address: 1854 PORTCASTLE CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: S () Delete
Name: BELGRAM, ROSS
Address: 12843 BUTLER BAY COURT
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: BELGRAM, GAYLE
Address: 2295 S HIAWASSEE RD SUITE 408
City-St-Zip: ORLANDO, FL 32835 US

Title: VP (X) Change () Addition
Name: COLLINS, TIFFANY
Address: 2295 S HIAWASSEE ROAD SUITE 408
City-St-Zip: ORLANDO, FL 32835 US

Title: S (X) Change () Addition
Name: BELGRAM, ROSS
Address: 2295 S HIAWASSEE ROAD SUITE 408
City-St-Zip: ORLANDO, FL 32835 US

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: GAYLE BELGRAM

D, P

04/28/2009

Electronic Signature of Signing Officer or Director

Date