

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026276

Entity Name: ATLANTIS RESORTWEAR, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

32 ST. GEORGE STREET
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

32 ST. GEORGE STREET
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 20-4598586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLIS, DONALD W
317-71 STREET
1301 RIVERPLACE BLVD STE 1500
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

RICE, GAYLE
1301 RIVERPLACE BLVD.
STE 1500
JACKSONVILLE, FL 32207 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: GAYLE RICE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SCHECHTER, DANNY
Address: 32 ST. GEORGE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: VPT () Delete
Name: SCHECHTER, KASPIT
Address: 32 ST. GEORGE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DANNY SCHECHTER

PSD

04/30/2009

Electronic Signature of Signing Officer or Director

Date