

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051755

FILED
Mar 22, 2012
Secretary of State

Entity Name: ATLANTIS ROOFING OF NAPLES, INC

Current Principal Place of Business:

6017 PINE RIDGE ROAD
#263
NAPLES, FL 34119

New Principal Place of Business:

4392 CORPORATE SQUARE
UNIT #2
NAPLES, FL 34104

Current Mailing Address:

6017 PINE RIDGE ROAD
#263
NAPLES, FL 34119

New Mailing Address:

FEI Number: 20-4670766 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOPEZ, ALEJANDRO
3675 25TH AVENUE SW
NAPLES, FL 34117 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: LOPEZ, ALEJANDRO
Address: 3675 25TH AVENUE SW
City-St-Zip: NAPLES, FL 34117

Title: VP
Name: AYALA, EDUARDO
Address: 1361 25TH ST SW
City-St-Zip: NAPLES, FL 34117

I hereby 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 all other like empowered.

SIGNATURE: ALEJANDRO F. LOPEZ

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03/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date