2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2011
Secretary of State

DOCUMENT# P06000071660

Entity Name: ATLAS PROTECTION AGENCY, INC.

Current Principal Place of Business:

5037 RINGWOOD MEADOW
BUILDING #G
SARASOTA, FL 34235 US

New Principal Place of Business:

3800 SOUTH TAMIAMI TRAIL
UNIT #318
SARASOTA, FL 34239 US

Current Mailing Address:

3027 VINSON AVE.
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-4882292 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COCHRAN, MICHAEL R PVST
3027 VINSON AVE.
SARASOTA, FL 34232 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: PVST
Name: COCHRAN, MICHAEL R PVST
Address: 3027 VINSON AVE.
City-St-Zip: SARASOTA, FL 34232

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: MICHAEL R COCHRAN PVST 02/19/2011

Electronic Signature of Signing Officer or Director Date