

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146239

Entity Name: ATRIUM OF SW FLORIDA, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

2771 TEAL CT
ST JAMES CITY, FL 33966

New Principal Place of Business:

Current Mailing Address:

2771 TEAL CT
ST JAMES CITY, FL 33966

New Mailing Address:

FEI Number: 94-2309696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEL, KELLY C
2323 TARPON RD
NAPLES, FL 34102 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: PD
Name: LIDDELL, NORMAN
Address: 2771 TEAL CT
City-St-Zip: ST JAMES CITY, FL 33966

Title: TD
Name: PEEL, KELLY C
Address: 2323 TARPON RD
City-St-Zip: NAPLES, FL 34102

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: RYAN W. LEFFLER

MGR

02/23/2011

Electronic Signature of Signing Officer or Director

Date