

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000374

FILED
Feb 16, 2011
Secretary of State

Entity Name: ATLANTIS HEATING & AIR, INC.

Current Principal Place of Business:

5561 CARSO TERRACE
NORTH PORT, FL 34286

New Principal Place of Business:

Current Mailing Address:

5561 CARSO TERRACE
NORTH PORT, FL 34286

New Mailing Address:

FEI Number: 26-1651775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONI, MICHAEL S
5561 CARSO TERRACE
NORTH PORT, FL 34286 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: PS
Name: LEONI, MICHAEL S
Address: 5561 CARSO TERRACE
City-St-Zip: NORTH PORT, FL 34286

Title: VP
Name: BERG, RYAN C
Address: 4160 CENTRAL SARASOTA PKWY #621
City-St-Zip: SARASOTA, FL 34238

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 S. LEONI

PS

02/16/2011

Electronic Signature of Signing Officer or Director

Date