

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000374

FILED
Aug 28, 2012
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:

4178 LANCASTER DR
SARASOTA, FL 34241

Current Mailing Address:

5561 CARSO TERRACE
NORTH PORT, FL 34286

New Mailing Address:

4178 LANCASTER DR
SARASOTA, FL 34241

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:

LEONI, MICHAEL S
4178 LANCASTER DR
SARASOTA, FL 34241 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:

08/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: LEONI, MICHAEL S
Address: 4178 LANCASTER DR
City-St-Zip: SARASOTA, FL 34241

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

08/28/2012

Electronic Signature of Signing Officer or Director

Date