

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000055248

FILED
Sep 18, 2009
Secretary of State**Entity Name:** ATLANTIS IV INC.**Current Principal Place of Business:**125 BAYWOOD AVE.
LONGWOOD, FL 32750**New Principal Place of Business:****Current Mailing Address:**125 BAYWOOD AVE.
LONGWOOD, FL 32750**New Mailing Address:****FEI Number:** 22-3979809**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LAMPHERE, LAURENCE
125 BAYWOOD AVENUE
LONGWOOD, FL 32750 US**Name and Address of New Registered Agent:**BARRETT, CHAPMAN & RUTA, P.A.
18 WALL STREET
ORLANDO, FL 32801 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: R. STEVEN RUTA

09/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMPHERE, LAURENCE
Address: 125 BAYWOOD AVENUE
City-St-Zip: LONGWOOD, FL 32750

Title: S (X) Delete
Name: DEYO, MARI
Address: 125 BAYWOOD AVENUE
City-St-Zip: LONGWOOD, FL 32750

Title: VP (X) Delete
Name: RAGAN, KEN
Address: 125 BAYWOOD AVENUE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: COMINGS-THIBAUT, PATRICIA
Address: 1415 BRISTOL PARK PLACE
City-St-Zip: HEATHROW, FL 32746

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA COMINGS-THIBAUT

P

09/18/2009

Electronic Signature of Signing Officer or Director

Date