

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075643

Entity Name: ATTIC MANAGEMENT INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4743 S. AMSTEL DRIVE
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

4743 S. AMSTEL DRIVE
HOMOSASSA, FL 34448

New Mailing Address:

FEI Number: 26-3592460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN A CALLAHAN
1531 SE 36TH AVENUE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

BRIAN A CALLAHAN CPA PA
1539 SE 80TH STREET
OCALA, FL 34480 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: BRIAN A CALLAHAN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KEULEN, HANS
Address: ZWEMBADWEG 41
City-St-Zip: SINT-OEDENRODE, TE 5491 NE

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: HANS KEULEN

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date