

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087506

FILED
Apr 27, 2012
Secretary of State

Entity Name: ATLANTIS RECOVERY COMPANY

Current Principal Place of Business:

4151 ROBERTS POINT CIRCLE
SIESTA KEY, FL 34242

New Principal Place of Business:

3960 BREEZEMONT DR
SARASOTA, FL 34232

Current Mailing Address:

4151 ROBERTS POINT CIRCLE
SIESTA KEY, FL 34242

New Mailing Address:

3960 BREEZEMONT DR
SARASOTA, FL 34232

FEI Number: 27-1198311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, NELSON
4151 ROBERTS POINT
SIESTA KEY, FL 34242 US

Name and Address of New Registered Agent:

ROBERTS, NELSON
3960 BREEZEMONT DR
SARASOTA, FL 34232 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: NELSON ROBERTS

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: ROBERTS, NELSON
Address: 3960 BREEZEMONT DR
City-St-Zip: SARASOTA, FL 34232

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: NELSON ROBERTS

C

04/27/2012

Electronic Signature of Signing Officer or Director

Date