2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022748

FILED Jan 24, 2011 Secretary of State

Entity Name: ATLAS GUTTERS & UNDERGROUND DRAINS, INC.

Current Principal Place of Business: New Principal Place of Business:

4524 YORKSHIRE LANE KISSIMMEE, FL 34758 US

Current Mailing Address: New Mailing Address:

4524 YORKSHIRE LANE 843 CYPRESS PARKWAY, # 363 KISSIMMEE, FL 34758 US KISSIMMEE, FL 34759 US

FEI Number: 27-2132506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOHRT, BRIAN A 4524 YORKSHIRE LANE KISSIMMEE, FL 34758 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KOHRT, BRIAN A
Address: 4524 YORKSHIRE LANE
City-St-Zip: KISSIMMEE, FL 34758 US

Title: 1

Name: KOHRT, BRIAN A
Address: 4524 YORKSHIRE LANE
City-St-Zip: KISSIMMEE, FL 34758 US

Title: S

 Name:
 KOHRT, BRIAN A

 Address:
 4524 YORKSHIRE LANE

 City-St-Zip:
 KISSIMMEE, FL 34758 US

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: BRIAN A KOHRT PSD 01/24/2011