

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053914

Entity Name: ATLANTIS AIR & HEAT, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

18495 S. DIXIE HWY., #212
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

18495 S. DIXIE HWY., #212
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 27-3161561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAYLOCK, CLIFTON
8360 SW 65TH AVENUE
APT. O-3
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BLAYLOCK, CLIFTON
6480 SW 81 ST
MIAMI, FL 33143 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: CLIFTON BLAYLOCK

Electronic Signature of Registered Agent

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: BLAYLOCK, CLIFTON
Address: 6840 S.W. 81ST ST.
City-St-Zip: MIAMI, FL 33143 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: CLIFTON BLAYLOCK

Electronic Signature of Signing Officer or Director

P.S.

04/22/2011

Date