

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054889

Entity Name: ATLAS BUILDERS GROUP, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

6065 WEST CAMBRIDGE WAY
PACE, FL 32571

New Principal Place of Business:

4985 RENDY KAY LANE
MILTON, FL 32570

Current Mailing Address:

6065 WEST CAMBRIDGE WAY
PACE, FL 32571

New Mailing Address:

P.O. BOX 4352
MILTON, FL 32572

FEI Number: 27-2901592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, MARY
ATLAS BUILDERS GROUP, INC.
6065 W CAMBRIDGE WAY
PACE, FL 32571 US

Name and Address of New Registered Agent:

CLARK, MARY
ATLAS BUILDERS GROUP, INC.
4985 RENDY KAY LANE
MILTON, FL 32570 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: MARY CLARK

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CLARK, CHADWYCK
Address: P.O. BOX 4352
City-St-Zip: MILTON, FL 32572

Title: VPSD
Name: CLARK, MARY
Address: P.O. BOX 4352
City-St-Zip: MILTON, FL 32572

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: MARY CLARK

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date