

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000062490

FILED
Sep 20, 2012
Secretary of State

Entity Name: A T INVESTMENT HOLDINGS, INC.

Current Principal Place of Business:

1794 NW 112TH TERRACE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

1794 NW 112TH TERRACE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 27-3162898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, JOEL CPA
676 WEST PROSPECT ROAD
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DOUGLAS, CJ
1794 NW 112TH TERRACE
CORAL SPRINGS, FL 33071 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: CJ DOUGLAS

09/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: DOUGLAS, C. J
Address: 1794 NW 112TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: P
Name: MALLIAN, RICHARD
Address: 12680 SW 34TH PLACE
City-St-Zip: DAVIE, FL 33330 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: CJ DOUGLAS

SEC

09/20/2012

Electronic Signature of Signing Officer or Director

Date