2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000023729

Entity Name: ATLAS GROUP DEV CORP

FILED Aug 28, 2012 Secretary of State

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

4102 N. OLA AVE TAMPA, FL 33603 US

Current Mailing Address: New Mailing Address:

4102 N. OLA AVE TAMPA, FL 33603 US

FEI Number: 45-3015153 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:

GOODRICH, JASON 4102 N. OLA AVE TAMPA, FL 33603 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: MGRM

Name: GOODRICH, JASON J Address: 4102 N. OLA AV City-St-Zip: TAMPA, FL 33603 US

Title: MGRM

 Name:
 SAVICH, JUSTIN

 Address:
 10502 JOHANNA AVE

 City-St-Zip:
 RIVERVIEW, FL 33578 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: JASON GOODRICH P 08/28/2012