

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023731

Entity Name: NO PROBLEM ATOLL, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

5155 33RD TERRACE NORTH
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

14840 SEMINOLE TRAIL
SEMINOLE, FL 33776 US

Current Mailing Address:

5155 33RD TERRACE NORTH
ST. PETERSBURG, FL 33710 US

New Mailing Address:

14840 SEMINOLE TRAIL
SEMINOLE, FL 33776 US

FEI Number: 45-0948367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIRE, JUSTIN B
5155 33RD TERRACE NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

HAIRE, JUSTIN B
14840 SEMINOLE TRAIL
SEMINOLE, FL 33776 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: JUSTIN HAIRE

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HAIRE, JUSTIN B
Address: 14840 SEMINOLE TRAIL
City-St-Zip: SEMINOLE, FL 33776 US

Title: DC
Name: HAIRE, KERRI A
Address: 14840 SEMINOLE TRAIL
City-St-Zip: SEMINOLE, FL 33776 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: JUSTIN B. HAIRE

DP

04/11/2012

Electronic Signature of Signing Officer or Director

Date