2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000015237

Entity Name: ATP REALTY INC.

FILED Apr 06, 2009 Secretary of State

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

2105 PARK AVE 4521 ATLANTIC BLVD

#2 #F

ORANGE PARK, FL 32073 US JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

2105 PARK AVE 4521 ATLANTIC BLVD

2 #

ORANGE PARK, FL 32073 US JACKSONVILLE, FL 32207 US

FEI Number: 65-0440202 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:

PEDRIANES, ARABELLE T TILLET, ARABELLE 5922 BRICE COURT 5811 ATLANTIC BLVD

JACKSONVILLE, FL 322044 US #95 JACKSONVILLE, FL 32207 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: ARABELLE TILLET 04/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PEDRIANES, ARABELLE
 Name:
 TILLET, ARABELLE

 Address:
 5922 BRICE CT.
 Address:
 5811 ATLANTIC BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32244
 City-St-Zip:
 JACKSONVILLE, FL 32207

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARABELLE TILLET MS 04/06/2009