

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000049187

FILED
Jul 07, 2011
Secretary of State

Entity Name: ATLAS INDUSTRIAL ENTERPRISES, INC.

Current Principal Place of Business:

1881 LEE ROAD
#201
WINTER PARK, FL 32789 US

New Principal Place of Business:

1030 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176 US

Current Mailing Address:

300 S. DAYTONA AVE. #393
FLAGLER BEACH, FL 32136 US

New Mailing Address:

FEI Number: 59-3454128 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BLYTHE, J T SR.
1030 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

BLYTHE, J T SR.
1030 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176 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: J.T. BLYTHE SR.

07/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BLYTHE, MARK
Address: 300 S. DAYTONA AVE. #393
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: SECR
Name: BLYTHE, J T SR.
Address: 1030 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: TREA
Name: BLYTHE, J T SR.
Address: 1030 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: J.T. BLYTHE SR.

SECR

07/07/2011

Electronic Signature of Signing Officer or Director

Date