

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054639

FILED
Aug 30, 2011
Secretary of State

Entity Name: ATTIC RAT, INC.

Current Principal Place of Business:

ATTIC RAT INC CUSTOM CABLING
1320 COLUMBIA AVE
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

ATTIC RAT INC CUSTOM CABLING
1320 COLUMBIA AVE
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 59-3463057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI MARCO, ROBERT F
3440 E. LAKE RD., #104
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

DI MARCO, ROBERT F
220 N. PINE AVE
SUITE A,
OLDSMAR, FL 34685 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:

08/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DAWSON, WALLACE S III
Address: 1320 COLUMBIA AVE.
City-St-Zip: PALM HARBOR, FL 34683

Title: S
Name: RAMBO, DEBBIE M
Address: 2209 CITRUS HILL RD
City-St-Zip: PALM HARBOR, FL 34683

Title: T
Name: LAWSON, SEAN R
Address: 4122 WESTWOOD DR.
City-St-Zip: HOLIDAY, FL 34691

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: WALLACE S DAWSON III

PRES

08/30/2011

Electronic Signature of Signing Officer or Director

Date