

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052684

Entity Name: ATTIC 60, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

8545 20TH STREET
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

8545 20TH STREET
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 65-0958413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHUGH, JOHN J JR.
333 17TH STREET SUITE U
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

RANDLE, KENNETH C
8545 20TH STREET
VERO BEACH, FL 32966 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: KENNETH C RANDLE

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RANDLE, KENNETH
Address: 3545 20TH STREET
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RANDLE, KENNETH C
Address: 8545 20TH STREET
City-St-Zip: VERO BEACH, FL 32966

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: KENNETH C RANDLE

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date