

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49025

FILED
Apr 28, 2011
Secretary of State

Entity Name: ATLANTIS CONSTRUCTION OF NAPLES, INC.

Current Principal Place of Business:

27771 TENNESSEE STREET
SUITE 4
BONITA SPRINGS, FL 34135

New Principal Place of Business:

3460 19TH AVE SW
NAPLES, FL 34117 US

Current Mailing Address:

PO BOX 111749
NAPLES, FL 34108

New Mailing Address:

FEI Number: 65-0344476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, DIAN
1852 B 40TH TERRACE S.W.
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LOPEZ, JUAN J.
Address: P.O.BOX 111749
City-St-Zip: NAPLES, FL 34108

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: JUAN J. LOPEZ

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date