

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# V70042

**FILED  
Mar 17, 2009  
Secretary of State**

**Entity Name:** ATLAS DEVELOPMENT AND CONSTRUCTION COMPANY

**Current Principal Place of Business:**

251 NW 171ST ST  
MIAMI, FL 33169

**New Principal Place of Business:**

**Current Mailing Address:**

251 NW 171ST ST  
MIAMI, FL 33169

**New Mailing Address:**

**FEI Number:** 65-0363483      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LIMOR, ELAZAR  
251 NW 171ST ST  
MIAMI, FL 33169    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: PD            ( ) Delete  
Name: ELAZAR, LIMOR B  
Address: 251 NW 171ST ST  
City-St-Zip: MIAMI, FL 33169

Title: VP            ( ) Delete  
Name: KRASNOVE, JULIUS D  
Address: 251 NW 171ST ST  
City-St-Zip: MIAMI, FL 33169

Title: T            ( ) Delete  
Name: KNOWLES, WILLIAM  
Address: 251 NW 171ST ST  
City-St-Zip: MIAMI, FL 33169

Title:            ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title:            ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:            ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:            ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S            ( ) Change (X) Addition  
Name: BOUMAN, FELA  
Address: 251 NW 171 ST  
City-St-Zip: MIAMI, FL 33169 US

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: LIMOR ELAZAR

PD

03/17/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date