

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 18, 2009
Secretary of State**

DOCUMENT# V70042

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: KNOWLES, WILLIAM
Address: 251 NW 171ST ST
City-St-Zip: MIAMI, FL 33169

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

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

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: ELAZAR LIMOR

PD

03/18/2009

Electronic Signature of Signing Officer or Director

Date