2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49025

Entity Name: ATLANTIS CONSTRUCTION OF NAPLES, INC.

Current Principal Place of Business:

3460 19TH AVE SW NAPLES, FL 34117

Current Mailing Address:

PO BOX 111749 NAPLES, FL 34108

FEI Number: 65-0344476

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameLOPEZ, JUAN J.AddressP.O.BOX 111749City-State-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

Electronic Signature of Signing Officer/Director Detail

FILED Feb 26, 2013 Secretary of State CC2201059695

Certificate of Status Desired: No

Date

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