

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005613

FILED
Feb 05, 2008
Secretary of State

Entity Name: AA ATLAS FIRE INSPECTIONS, INC.

Current Principal Place of Business:

801 SECRETARY DRIVE STE H
ARLINGTON, TX 76015

New Principal Place of Business:

2401 CALLENDER ROAD
SUITE 103
MANSFIELD, TX 76063

Current Mailing Address:

801 SECRETARY DRIVE STE H
ARLINGTON, TX 76015

New Mailing Address:

2401 CALLENDER ROAD
SUITE 103
MANSFIELD, TX 76063

FEI Number: 20-3742789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EHRHARDT, DOUGLAS
Address: 801 SECRETARY DRIVE STE H
City-St-Zip: ARLINGTON, TX 76015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EHRHARDT, DOUGLAS
Address: 2401 CALLENDER ROAD, SUITE 103
City-St-Zip: MANSFIELD, TX 76063

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: DOUGLAS EHRHARDT

PRES

02/05/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date