

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093110

FILED
Feb 05, 2009
Secretary of State

Entity Name: ATKINSON MYERS INCORPORATED

Current Principal Place of Business:

2901 ABBOTSFORD WAY
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

610 HAWKIN RD.
MONTICELLO, FL 32344

New Mailing Address:

610 HAWKINS RD.
MONTICELLO, FL 32344

FEI Number: 59-3477344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, MICHAEL L
2901 ABBOTSFORD WAY
TALLAHASSEE, FL 32312 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: PD () Delete
Name: MYERS, MICHAEL L
Address: 2901 ABBOTSFORD WAY
City-St-Zip: TALLAHASSEE, FL 32312

Title: VD () Delete
Name: ATKINSON, DAVID L
Address: 610 HAWKINS RD.
City-St-Zip: MONTICELLO, FL 32344

Title: S () Delete
Name: ATKINSON, WILLIAM H
Address: 827 MCGUIRE AVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: T () Delete
Name: ATKINSON, CHRISTINA
Address: 610 HAWKINS RD
City-St-Zip: MONTICELLO, FL 32344

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: () 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: CHRISTINA ATKINSON

T

02/05/2009

Electronic Signature of Signing Officer or Director

_____ Date