2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093110

Entity Name: ATKINSON MYERS INCORPORATED

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2901 ABBOTSFORD WAY TALLAHASSEE, FL 32312

Current Mailing Address: 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: Name and Address of New Registered Agent:

MYERS, MICHAEL L 2901 ABBOTSFORD WAY TALLAHASSEE, FL 32312 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MYERS, MICHAEL L

 Address:
 2901 ABBOTSFORD WAY

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: VD

Name: ATKINSON, DAVID L Address: 610 HAWKINS RD. City-St-Zip: MONTICELLO, FL 32344

Title: T

 Name:
 ATKINSON, CHRISTINA

 Address:
 610 HAWKINS RD

 City-St-Zip:
 MONTICELLO, FL 32344

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: CHRISTINA ATKINSON T 04/03/2012