

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 350227

FILED
Feb 17, 2009
Secretary of State

Entity Name: ATKINSON'S MART, INC.

Current Principal Place of Business:

P.O. BOX 7023
ORANGE PARK, FL 32073

New Principal Place of Business:

100 OLD ORANGE PARK RD.
ORANGE PARK, FL 32073

Current Mailing Address:

P.O. BOX 7023
ORANGE PARK, FL 32073

New Mailing Address:

100 OLD ORANGE PARK RD.
ORANGE PARK, FL 32073

FEI Number: 59-1275590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLSON, JOHN F JR
462 KINGSLEY AVENUE
SUITE 101
ORANGE PARK, FL 32073 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: D () Delete
Name: ALLEN, ROBERT E., JR., .
Address: 100 OLD ORANGE PARK RD
City-St-Zip: ORANGE PARK, FL 32073

Title: VP () Delete
Name: DAVIS, KELLY
Address: 100 OLD ORANGE PARK RD
City-St-Zip: ORANGE PARK, FL 32073

Title: ST () Delete
Name: DAVIS, KEVIN
Address: 100 OLD ORANGE PARK RD
City-St-Zip: ORANGE PARK, FL 32073

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:

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: ROBERT E. ALLEN JR.

D

02/17/2009

Electronic Signature of Signing Officer or Director

Date