2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 432305

Entity Name: ATCO, INC.

FILED Mar 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: PO BOX 698 3815 N. OSPREY AVE. SARASOTA, FL 34230 SARASOTA, FL 34234 **Current Mailing Address: New Mailing Address:** PO BOX 698 SARASOTA, FL 34230 FEI Number: 59-1483984 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: ELWELL, ALAN M 3815 N. OSPREY AVE. SARASOTA, FL 34234 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MILHOLLAND, JACK JR. Name: Name: 3815 N. OSPREY AVE. Address: Address: City-St-Zip: SARASOTA, FL City-St-Zip: () Delete Title: PDS Title: () Change () Addition Name: ELWELL, ALAN M. Name: 3815 N. OSPREY AVE. Address: Address: SARASOTA, FL City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition HESSER, MARK Name: Name: 4714 ACORN CIRCLE Address: Address: City-St-Zip: SARASOTA, FL 34233 City-St-Zip: Title: () Delete Title: () Change () Addition ANAST, STEVE E Name: Name: Address: 4151 ARROW LANE Address: City-St-Zip: SARASOTA, FL 34232 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: ALAN M. ELWELL PDS 03/30/2009