

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 432305

Entity Name: ATCO, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

3815 N. OSPREY AVE.
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

PO BOX 698
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 59-1483984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELWELL, ALAN M
3815 N. OSPREY AVE.
SARASOTA, FL 34234 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

OFFICERS AND DIRECTORS:

Title: V
Name: MILHOLLAND, JACK JR.
Address: 3815 N. OSPREY AVE.
City-St-Zip: SARASOTA, FL 00000,

Title: PDS
Name: ELWELL, ALAN M.
Address: 3815 N. OSPREY AVE.
City-St-Zip: SARASOTA, FL

Title: V
Name: HESSER, MARK
Address: 4714 ACORN CIRCLE
City-St-Zip: SARASOTA, FL 34233

Title: AS
Name: ANAST, STEVE E
Address: 4151 ARROW LANE
City-St-Zip: SARASOTA, FL 34232

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: ALAN M. ELWELL

PDS

04/08/2011

Electronic Signature of Signing Officer or Director

Date