

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836140

FILED
Apr 16, 2009
Secretary of State

Entity Name: ATCO RUBBER PRODUCTS, INC.

Current Principal Place of Business:

7101 ATCO DRIVE
FORT WORTH, TX 761184098

New Principal Place of Business:

Current Mailing Address:

7101 ATCO DRIVE
FORT WORTH, TX 761184098

New Mailing Address:

FEI Number: 38-1795281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: BHATIA, RAMESH
Address: 7101 ATCO DRIVE
City-St-Zip: FORT WORTH, TX

Title: S () Delete
Name: EVANS, PAUL
Address: 7101 ALTO
City-St-Zip: FORT WORTH, TX 76118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL EVANS

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04/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date