

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839998

FILED
Feb 07, 2012
Secretary of State

Entity Name: ATLAS MINERALS & CHEMICALS, INC.

Current Principal Place of Business:

127 VALLEY ROAD
MERTZTOWN, PA 19539 US

New Principal Place of Business:

1227 VALLEY ROAD
MERTZTOWN, PA 19539 US

Current Mailing Address:

P.O. BOX 38 127 VALLEY ROAD
MERTZTOWN, PA 19539 US

New Mailing Address:

P.O. BOX 38 1227 VALLEY ROAD
MERTZTOWN, PA 19539 US

FEI Number: 23-2050903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: GABRIEL, GEORGE P.
Address: 1227 VALLEY RD.
City-St-Zip: MERTZTOWN, PA

Title: CD
Name: HANSON, FRANCIS X.
Address: 1227 VALLEY RD.
City-St-Zip: MERTZTOWN, PA

Title: D
Name: KEISER, JOHN H JR
Address: 1227 VALLEY ROAD
City-St-Zip: MERTZTOWN, PA

Title: TD
Name: EHRET, EDWARD F JR
Address: 1227 VALLEY ROAD
City-St-Zip: MERTZTOWN, PA

Title: D
Name: HANNA, ATEF A
Address: 1227 VALLEY RD
City-St-Zip: MERTZTOWN, PA 19539

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: EDWARD F EHRET JR

T

02/07/2012

Electronic Signature of Signing Officer or Director

Date