

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002058

FILED  
Jan 25, 2012  
Secretary of State

**Entity Name:** ATLAS INVESTMENT OF SUSSEX COMPANY

**Current Principal Place of Business:**

N64 W24801 MAIN STREET  
SUITE 104  
SUSSEX, WI 53089

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 126  
SUSSEX, WI 530890126

**New Mailing Address:**

POST OFFICE BOX 126  
SUSSEX, WI 53089

**FEI Number:** 39-0138700

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAGREW, LOIS  
2542 LUCILLE DRIVE  
FORT LAUDERDALE, FL 33316 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: PD  
Name: SCHULTZ, FRANZ C  
Address: W340 N9005 TOWNLINE ROAD  
City-St-Zip: OCONOMOWOC, WI 53066

Title: VP D  
Name: KEYSER, JOSEPH F  
Address: 178 TIGER VALLEY ROAD  
City-St-Zip: WASHINGTON, VA 22747

Title: S D  
Name: SCHULTZ, STEPHANIE F  
Address: 921 E. LANCASTER AVENUE  
City-St-Zip: WHITE FISH BAY, WI 53217

Title: T D  
Name: LAGREW, JEFFREY  
Address: 4001 SHANNON RUN ROAD  
City-St-Zip: VERSAILLES, KY 40383

Title: D  
Name: LAGREW, LOIS  
Address: 2542 LUCILLE DRIVE  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D  
Name: SCHULTZ, TRUMAN D  
Address: W340 N9159 TOWN LINE ROAD  
City-St-Zip: OCONOMOWOC, WI 53066

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:** FRANZ C. SCHULTZ

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date