

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F45376

FILED
Jan 12, 2008
Secretary of State

Entity Name: ATWATER COMPANY

Current Principal Place of Business:

6055 BAYOU GRANDE BLVD. NE
ST. PETERSBURG, FL 33703 US

New Principal Place of Business:

6055 BAYOU GRANDE BLVD. NE
ST. PETERSBURG, FL 33703-180 US

Current Mailing Address:

6055 BAYOU GRANDE BLVD. NE
ST. PETERSBURG, FL 33703

New Mailing Address:

6055 BAYOU GRANDE BLVD. NE
ST. PETERSBURG, FL 33703-180 US

FEI Number: 59-2131121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, RICHARD A DP
6055 BAYOU GRANDE BOULEVARD, N.E.
ST. PETERSBURG, FL 33703 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: DP () Delete
Name: SCHULTZ, RICHARD A DP
Address: 6055 BAYOU GRANDE BLVD NE
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: VP () Delete
Name: SCHULTZ, WALTER B
Address: 1397 HARRINGTON PARK DR.
City-St-Zip: JACKSONVILLE, FL 32225 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SCHULTZ, WALTER B
Address: P.O. BOX 308
City-St-Zip: PONTE VEDRA BEACH, FL 32004 US

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: RICHARD A. SCHULTZ

DP

01/12/2008

Electronic Signature of Signing Officer or Director

Date