

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001220

Entity Name: ATLANTIC SCAFFOLDING COMPANY

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

10440 LITTLE PATUXENT PKWY SUITE 600
COLUMBIA, MD 21044

New Principal Place of Business:

10343 SAM HOUSTON PARK DR, SUITE 200
HOUSTON, TX 77064

Current Mailing Address:

10440 LITTLE PATUXENT PKWY SUITE 600
COLUMBIA, MD 21044

New Mailing Address:

10343 SAM HOUSTON PARK DR, SUITE 200
HOUSTON, TX 77064

FEI Number: 52-1184244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH 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: PRES () Delete
Name: KAPLE, CRAIG
Address: 10440 LITTLE PATUXENT PKWY SUITE 600
City-St-Zip: COLUMBIA, MD 21044

Title: TREA () Delete
Name: MACKSEY, R A
Address: 10440 LITTLE PATUXENT PKWY SUITE 600
City-St-Zip: COLUMBIA, MD 21044

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KAPLE, CRAIG
Address: 10343 SAM HOUSTON PARK DR, SUITE 200
City-St-Zip: HOUSTON, TX 77064

Title: SEC (X) Change () Addition
Name: GERLACH, ROBERT
Address: 10343 SAM HOUSTON PARK DR, SUITE 200
City-St-Zip: HOUSTON, TX 77064

Title: CFO () Change (X) Addition
Name: BLAKEWAY-PHILLIPS, HEIDI
Address: 10343 SAM HOUSTON PARK DR, SUITE 200
City-St-Zip: HOUSTON, TX 77064

Title: ASC () Change (X) Addition
Name: TRAN, M. T
Address: 10343 SAM HOUSTON PARK DR, SUITE 200
City-St-Zip: HOUSTON, TX 77064

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: M. THI TRAN

ASC

04/21/2009

Electronic Signature of Signing Officer or Director

Date