

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41163

FILED
Jan 29, 2009
Secretary of State

Entity Name: ATKINSON GROVE SERVICE, INC.

Current Principal Place of Business:

680 NORTH CENTRAL AVENUE
P.O. BOX 1577
UMATILLA, FL 32784 US

New Principal Place of Business:

680 NORTH CENTRAL AVENUE
UMATILLA, FL 32784 US

Current Mailing Address:

PO BOX 1577
P.O. BOX 1577
UMATILLA, FL 32784 US

New Mailing Address:

PO BOX 1577
UMATILLA, FL 32784 US

FEI Number: 59-2296491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, STEVE B.
41237 SILVER DR.
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

JOHNSON, STEVE B.
41237 SILVER DRIVE
UMATILLA, FL 32784 US

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: STEVE B. JOHNSON

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: JOHNSON, STEVE B.
Address: 41237 SILVER DR.
City-St-Zip: UMATILLA, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: JOHNSON, STEVE B.
Address: 41237 SILVER DR.
City-St-Zip: UMATILLA,, FL 32784

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: STEVE B. JOHNSON

PDS

01/29/2009

Electronic Signature of Signing Officer or Director

Date