

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046097

Entity Name: ATKINSON CONSTRUCTION, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

3314 E. BRYANT STREET
INVERNESS, FL 344530422

New Principal Place of Business:

3880 N. ROSCOE RD
HERNANDO, FL 34442

Current Mailing Address:

PO BOX 247
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 51-0462842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, KATHIE L
3314 E. BRYANT STREET
INVERNESS, FL 344530422 US

Name and Address of New Registered Agent:

ATKINSON, KATHIE L
3314 E. BRYANT STREET
INVERNESS, FL 34453 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: KATHIE L. ATKINSON

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ATKINSON, KATHIE L
Address: 3314 E. BRYANT STREET
City-St-Zip: INVERNESS, FL 344530422

Title: D () Delete
Name: ATKINSON, STEVE D
Address: 3314 E. BRYANT STREET
City-St-Zip: INVERNESS, FL 344530422

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KATHIE L. ATKINSON

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date