

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046097

FILED
Apr 17, 2012
Secretary of State

Entity Name: ATKINSON CONSTRUCTION, INC.

Current Principal Place of Business:

3880 N. ROSCOE RD
HERNANDO, FL 34442

New Principal Place of Business:

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
3880 N. ROSCOE RD.
HERNANDO, FL 34442 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: D
Name: ATKINSON, KATHIE L
Address: 3880 N. ROSCOE RD.
City-St-Zip: HERNANDO, FL 34442

Title: D
Name: ATKINSON, STEVE D
Address: 3880 N. ROSCOE RD.
City-St-Zip: HERNANDO, FL 34442

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: KATHIE L. ATKINSON

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date