

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148069

Entity Name: ATHERTON ENTERPRISES, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

27116 NATURE VIEW ST.
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

27116 NATURE VIEW ST.
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 03-0288437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATHERTON, BICKNELL B
27116 NATURE VIEW ST.
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

ATHERTON, BICKNELL B PRES
27116 NATURE VIEW ST.
LEESBURG, FL 34748 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: BICKNELL B. ATHERTON

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ATHERTON, BICKNELL B
Address: 27116 NATURE VIEW ST.
City-St-Zip: LEESBURG, FL 34748

Title: SV () Delete
Name: ATHERTON, AMY H
Address: 27116 NATURE VIEW ST.
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ATHERTON, BICKNELL B PRES
Address: 27116 NATURE VIEW ST.
City-St-Zip: LEESBURG, FL 34748

Title: SV (X) Change () Addition
Name: ATHERTON, AMY H VP
Address: 27116 NATURE VIEW ST.
City-St-Zip: LEESBURG, FL 34748

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: BICKNELL B. ATHERTON

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date