

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000088869

FILED
May 16, 2011
Secretary of State

Entity Name: A.T. CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

2271 GARRETT ROAD
DREXEL HILL, PA 19026

New Principal Place of Business:

810 THOMASVILLE ROAD
TALLAHASSEE, FL 32303

Current Mailing Address:

2271 GARRETT ROAD
DREXEL HILL, PA 19026

New Mailing Address:

810 THOMASVILLE ROAD
TALLAHASSEE, FL 32303

FEI Number: 27-4012588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANTON, EDWIN F
810 THOMASVILLE ROAD
TALLAHASSEE, FL 32303 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: DPS
Name: MARTYN, K A
Address: 810 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32303

Title: DVP
Name: MARTYN, JOHN R
Address: 810 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32303

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: K. A. MARTYN

PRES

05/16/2011

Electronic Signature of Signing Officer or Director

Date