

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031020

FILED
Jan 15, 2008
Secretary of State

Entity Name: ATLANTIC GEOTECHNICAL & ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

9556 HISTORIC KINGS ROAD SOUTH
107
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24008
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 59-3318655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMAHAN, BILL C JR
9556 HISTORIC KINGS ROAD SOUTH
107
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

MCMAHAN, BILL C JR
9556 HISTORIC KINGS ROAD SOUTH
107
JACKSONVILLE, FL 32257 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:

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCMAHAN, BILL C JR
Address: 13437 STANTON DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: S () Delete
Name: ANDREW, TERRI M
Address: 1801 KERNAN BLVD SOUTH APT. 1403
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP () Delete
Name: WHEELER, TIMOTHY R
Address: 3980 BESS ROAD
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: ANDREW, TERRI M
Address: 1251 BEACON POINT DRIVE APT. 715
City-St-Zip: JACKSONVILLE, FL 32246

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

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: BILL C. MCMAHAN, JR

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date