

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031020

FILED  
Mar 25, 2009  
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 32257 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

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: 1251 BEACON POINT DRIVE APT. 715  
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: LANNING, ADDIE M  
Address: 2047 RYAR  
City-St-Zip: JACKSONVILLE, FL 32216

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 MCMAHAN

PRES

03/25/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date