2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034684

Entity Name: ATKINS BROTHERS, INC.

FILED Mar 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1705-A JIM REDMAN PKWY PLANT CITY, FL 335636900 US

Current Mailing Address: New Mailing Address:

677 DRIVER LN 1705-A JIM REDMAN PKWY PLANT CITY, FL 335636900 US

FEI Number: 59-3400801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATKINS, REGINALD M
677 DRIVER LN
PLANT CITY, FL 33565 US

ATKINS, REGINALD M
181 OLD MILL DR
PLANT CITY, FL 33565 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: 03/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: ATKINS, REGINALD
Address: 181 OLD MILL DR
City-St-Zip: PLANT CITY, FL 33565

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: REGINALD M ATKINS PD 03/29/2011