2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# P97000054964

Entity Name: ATLAS DEWATERING, INC.

Current Principal Place of Business:

969 ALEXANDER BLVD
PORT ORANGE, FL 32129

New Principal Place of Business:

969 ALEXANDER AVE
PORT ORANGE, FL 32129

Current Mailing Address:

PO BOX 291174
PORT ORANGE, FL 321291174

New Mailing Address:

969 ALEXANDER AVE
PORT ORANGE, FL 321291174

FEI Number: 59-3473011 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HELDRETH, EUGENE G JR.
969 ALEXANDER AVE
PORT ORANGE, FL 32129 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: HELDRETH,JR, EUGENE G
Address: 969 ALEXANDER AVE
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EUGENE G HELDRETH JR. P 04/28/2009
Electronic Signature of Signing Officer or Director Date