

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080730

FILED
Jan 06, 2011
Secretary of State

Entity Name: ATLAS ENGINEERING, INCORPORATED

Current Principal Place of Business:

16108 1ST STREET EAST
REDINGTON BEACH, FL 33708

New Principal Place of Business:

16108 1ST STREET EAST
ST. PETERSBURG, FL 33708

Current Mailing Address:

16108 1ST STREET EAST
REDINGTON BEACH, FL 33708

New Mailing Address:

16108 1ST STREET EAST
ST. PETERSBURG, FL 33708

FEI Number: 59-3599167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATHER, PAMELA M.
16108 1ST STREET EAST
REDINGTON BEACH, FL 33708 US

Name and Address of New Registered Agent:

MATHER, PAMELA M.
16108 1ST STREET EAST
ST. PETERSBURG, FL 33708 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: PAMELA MATHER

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATHER, PAMELA M
Address: 16108 1ST STREET EAST
City-St-Zip: ST. PETERSBURG, FL 33708

Title: S
Name: MATHER, PAMELA M
Address: 16108 1ST STEET EAST
City-St-Zip: ST. PETERSBURG, FL 33708

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: PAMELA MATHER

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date