

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 631693

FILED
Jan 27, 2009
Secretary of State

Entity Name: CHARLOTTE ENGINEERING AND SURVEYING, INC.

Current Principal Place of Business:

1700 EL JOBEAN ROAD
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

1700 EL JOBEAN ROAD
PORT CHARLOTTE, FL 339481249 US

Current Mailing Address:

1700 EL JOBEAN ROAD
PORT CHARLOTTE, FL 33948

New Mailing Address:

1700 EL JOBEAN ROAD
PORT CHARLOTTE, FL 339481249 US

FEI Number: 59-1938257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCIVER, RICHARD S
1505 N. FLORIDA AVE.
TAMPA, FL 33602 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: TS () Delete
Name: MENEN, JOSEPH
Address: 1640 BAYSHORE DRIVE
City-St-Zip: ENGLEWOOD, FL 342231506

Title: DCP () Delete
Name: MENEN, JOSEPH S
Address: 1640 BAYSHORE DRIVE
City-St-Zip: ENGLEWOOD, FL 342231506

Title: V () Delete
Name: VICKSTROM, DANIEL M
Address: 505 20TH AVENUE NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: V () Delete
Name: SWEN, JOHN T
Address: 22406 WALTON AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: V () Delete
Name: PAYNE, KEVIN L
Address: 4710 LAGORCE DR
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TS (X) Change () Addition
Name: MENEN, JOSEPH S
Address: 1640 BAYSHORE DRIVE
City-St-Zip: ENGLEWOOD, FL 342231506

Title: DCP (X) Change () Addition
Name: MENEN, JOSEPH S
Address: 1640 BAYSHORE DRIVE
City-St-Zip: ENGLEWOOD, FL 342231506 US

Title: V (X) Change () Addition
Name: VICKSTROM, DANIEL M
Address: 505 20TH AVENUE NE
City-St-Zip: SAINT PETERSBURG, FL 33704 US

Title: V (X) Change () Addition
Name: SWEN, JOHN T
Address: 22406 WALTON AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: JOSEPH S. MENEN

DCP

01/27/2009

Electronic Signature of Signing Officer or Director

_____ Date