

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 22, 2008 8:00 am
Secretary of State

07-22-2008 90007 003 ***550.00

DOCUMENT # F00000001026 1. Entity Name TROW ENGINEERING CONSULTANTS INC.					
Principal Place of Business 1300 METROPOLITAN BLVD 200 TALLAHASSEE, FL 32308			Mailing Address 1300 METROPOLITAN BLVD 200 TALLAHASSEE, FL 32308		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		07182008 Chg-P CR2E034 (12/06)	
4. FEI Number 98-6032711				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent KOSKI, MICHAEL 1300 METROPOLITAN BLVD TALLAHASSEE, FL 32308			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD GONSALVES, STAN E 1695 CLARK BLVD. BRAMPTON, ONTARIO, CANADA, L6T 4V1	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition See Schedule "A" (attached) for complete list of directors and officers.	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD STRITESKY, V F 1595 CLARK BLVD. BRAMPTON, ONTARIO L6T 4V1,	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSTD ENGLISH, H B 1695 CLARK BLVD. BRAMPTON, ONTARIO L6T 4V1,	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD NG, TOM 11595 CLARK BLVD. BRAMPTON, ONTARIO L6T 4V1,	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V LISCHKOFF, J K 1595 CLARK BLVD. BRAMPTON, ONTARIO L6T 4V1,	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	 	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ <i>[Signature]</i> Date: <u>July 18/08</u> Daytime Phone: # _____					

ATTACHMENT

Schedule "A"

60045321
F00000001026

Directors and Officers of Trow Engineering Consultants Inc.

Name	Title	Address
Harold Bryce English	Director, Vice-President and Secretary/Treasurer	1163 Fairbirch Drive Mississauga, Ontario L5H 1M4
Lloyd A. Gonsalves	Director and Vice-President	51 Fulbert Crescent Scarborough, Ontario M1S 1C5
Stanislaus E.M. Gonsalves	Vice-President	371 Aspen Forest Drive Oakville, Ontario L6J 6L4
Michael Koski	Director and Vice-President	5009 Glenrose Court Tallahassee, Florida 32308
John McKee	Director and Vice-President	2362 Binnington Gate Oakville, Ontario L6J 5N6
Tom N.C. Ng	Director and Vice-President	46 Brentwood Crescent London, Ontario N6G 1X2
David A. Richards	Director	R.R. #1 Callander, Ontario P0H 1H0
Vladmir F. Stritesky	Director and President	7 Ravenscroft Circle Brampton, Ontario L6Z 4P2