

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004675

FILED
Jul 08, 2008
Secretary of State

Entity Name: FRA ENGINEERING, INC.

Current Principal Place of Business:

260 PEACHTREE STREET
SUITE 900
ATLANTA, GA 30303

New Principal Place of Business:

New Mailing Address:

Current Mailing Address:

260 PEACHTREE STREET
SUITE 900
ATLANTA, GA 30303

2 HARRIOSN STREET
SUITE 500
SAN FRANCISCO, CA 94105

FEI Number: 20-0039975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, J. DEAN
1104 SIGNATURE DRIVE
SUN CITY, FL 33573 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: FLINT, JOHN L PE
Address: 240 QUIRK RUN ROAD
City-St-Zip: HARRODSBURG, KY 40330

Title: VP () Delete
Name: RADLEY, ROBERT J PE
Address: 23 ALLANVIEW DRIVE
City-St-Zip: BATAVIA, NY 14020

Title: ST () Delete
Name: COLLINS, J. DEAN PE
Address: 1270 MAYFIELD MANOR DRIVE
City-St-Zip: ALPHARETTA, GA 30004

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FLINT, JOHN L PE
Address: 240 QUIRK RUN ROAD
City-St-Zip: HARRODSBURG, KY 40330

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: COLLINS, J. DEAN PE
Address: 1270 MAYFIELD MANOR DRIVE
City-St-Zip: ALPHARETTA, GA 30004

Title: P () Change (X) Addition
Name: PIEDRAHITA, ALVARO PE
Address: 13200 S.W. 70TH AVENUE,
City-St-Zip: PINECREST, FL 33156

Title: SEC () Change (X) Addition
Name: PETERSON, ROBERT A
Address: 14390 W. WYCOMBE COURT
City-St-Zip: GREEN OAKS, IL 60048

Title: A. S () Change (X) Addition
Name: BAGBY, ALLIOSN K
Address: 14 HART ST
City-St-Zip: SAN RAFAEL, CA 94901

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: BAGBY, ALLISON

A. S

07/08/2008

Electronic Signature of Signing Officer or Director

_____ Date