

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002616

FILED  
Jan 09, 2009  
Secretary of State

Entity Name: ADAMS CONSULTING ENGINEERS, INC.

**Current Principal Place of Business:**

6320 COPELAND RD  
TYLER, TX 75703

**New Principal Place of Business:**

**Current Mailing Address:**

6320 COPELAND RD  
TYLER, TX 75703

**New Mailing Address:**

FEI Number: 75-1706432      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: C ( ) Delete  
Name: ADAMS, GARY M P.E.  
Address: 9191 CHISHOLM TRAIL  
City-St-Zip: TYLER, TX 75703

Title: PVC ( ) Delete  
Name: ADAMS, DANIEL J  
Address: 3206 LAKEPINE CR  
City-St-Zip: TYLER, TX 75707

Title: VPD ( ) Delete  
Name: ADAMS, G. ROBERT P.E.  
Address: 5712 SOAPBERRY DR  
City-St-Zip: KELLER, TX 76248

Title: STD ( ) Delete  
Name: JONES, JOE T  
Address: 5210 GLEN ABBEY LN  
City-St-Zip: TYLER, TX 75703

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: PVC (X) Change ( ) Addition  
Name: ADAMS, DANIEL J P.E.  
Address: 3206 LAKEPINE CR  
City-St-Zip: TYLER, TX 75707

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

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

Title: VPD ( ) Change (X) Addition  
Name: HOUSTON, GARRY  
Address: 6320 COPELAND RD  
City-St-Zip: TYLER, TX 75703

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: JOE T. JONES

Electronic Signature of Signing Officer or Director

VPD

01/09/2009

\_\_\_\_\_ Date