

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002631

FILED
Feb 16, 2010
Secretary of State

Entity Name: HARWOOD ENGINEERING CONSULTANTS, LTD., INC.

Current Principal Place of Business:

7420 WEST STATE STREET
MILWAUKEE, WI 53213

New Principal Place of Business:

Current Mailing Address:

7420 WEST STATE STREET
MILWAUKEE, WI 53213

New Mailing Address:

FEI Number: 39-1498508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: P
Name: ETTMAYER, CONRAD
Address: S12 W31664 GLACIER PASS
City-St-Zip: DELAFIELD, WI 53018

Title: VPD
Name: HO, DANNY
Address: W148 N10224 WINDSONG CIRCLE
City-St-Zip: GERMANTOWN, WI 53022

Title: S
Name: POWELL, JOANN
Address: 447 N. STORY PKY.
City-St-Zip: MILWAUKEE, WI 53208

Title: D
Name: BRUST, ROBERT J
Address: 2141 N7558 LARI-LOU DR.
City-St-Zip: MENOMONEE FALLS, WI 53051

Title: D
Name: STROIK, DAVID L
Address: 5706 PARADISE RIDGE
City-St-Zip: WEST BEND, WI 53096

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: CONRAD ETTMAYER

P

02/16/2010

Electronic Signature of Signing Officer or Director

_____ Date