

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64796

FILED
May 12, 2009
Secretary of State

Entity Name: PARYANI ENGINEERS, P.E., P.A.

Current Principal Place of Business:

3115 SPRING GLEN RD.
SUITE 508
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

P. P. BOX 19865
JACKSONVILLE, FL 32245 US

New Mailing Address:

FEI Number: 59-2547805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, HERMAN S.
2468 ATLANTIC BLVD
JACKSONVILLE, FL 32207 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PARYANI, GULABRAY B.
Address: 3115 SPRING GLEN ROAD, SUITE # 508
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GUL PARYANI

_____ Electronic Signature of Signing Officer or Director

P

05/12/2009

_____ Date