

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135547

FILED
Apr 15, 2008
Secretary of State

Entity Name: MCCREE ARCHITECTS & ENGINEERS, INC.

Current Principal Place of Business:

500 E PRINCETON ST
ORLANDO, FL 328031449

New Principal Place of Business:

500 E PRINCETON ST
ORLANDO, FL 32803

Current Mailing Address:

500 E PRINCETON ST
ORLANDO, FL 328031449

New Mailing Address:

500 E PRINCETON ST
ORLANDO, FL 32803

FEI Number: 22-3890102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCREE, RICHARD T SR
500 E PRINCETON ST
ORLANDO, FL 328031449 US

Name and Address of New Registered Agent:

MCCREE, RICHARD T SR
500 E PRINCETON ST
ORLANDO, FL 32803 US

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: _____

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MCCREE, RICHARD T SR
Address: 500 E PRINCETON ST
City-St-Zip: ORLANDO, FL 328031449

Title: PTD () Delete
Name: MCCREE, RICHARD T JR
Address: 500 E PRINCETON ST
City-St-Zip: ORLANDO, FL 328031449

Title: VSD () Delete
Name: GAINES, RICHARD L
Address: 500 E PRINCETON ST
City-St-Zip: ORLANDO, FL 328031449

Title: D () Delete
Name: GRIFFIN, THOMAS F
Address: 500 E PRINCETON ST
City-St-Zip: ORLANDO, FL 328031449

Title: D () Delete
Name: ROBERTSON, JOE O
Address: 500 E PRINCETON ST
City-St-Zip: ORLANDO, FL 328031449

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: MCCREE, RICHARD T SR
Address: 500 E PRINCETON ST
City-St-Zip: ORLANDO, FL 32803

Title: PTD (X) Change () Addition
Name: MCCREE, RICHARD T JR
Address: 500 E PRINCETON ST
City-St-Zip: ORLANDO, FL 32803

Title: VSD (X) Change () Addition
Name: GAINES, RICHARD L
Address: 500 E PRINCETON ST
City-St-Zip: ORLANDO, FL 32803

Title: D (X) Change () Addition
Name: GRIFFIN, THOMAS F
Address: 500 E PRINCETON ST
City-St-Zip: ORLANDO, FL 32803

Title: D (X) Change () Addition
Name: ROBERTSON, JOE O
Address: 500 E PRINCETON ST
City-St-Zip: ORLANDO, FL 32803

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: RICHARD T MCCREE JR

PTD

04/15/2008

Electronic Signature of Signing Officer or Director

Date