

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 07, 2009
Secretary of State**

DOCUMENT# P06000107605

Entity Name: PROFESSIONAL ENGINEERING INSPECTION CONSULTANTS, INC.

Current Principal Place of Business:

5080 NW 125TH AVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

4120 SW CANOE CREEK TERRACE
PALM CITY, FL 34990

Current Mailing Address:

5080 NW 125TH AVE
CORAL SPRINGS, FL 33076

New Mailing Address:

4120 SW CANOE CREEK TERRACE
PALM CITY, FL 34990

FEI Number: 20-5403673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINKEAD, RICHARD O
5080 NW 125TH AVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

KINKEAD, RICHARD O
4120 SW CANOE CREEK TERRACE
PALM CITY, FL 34990 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:

Electronic Signature of Registered Agent

09/07/2009

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KINKEAD, RICHARD O
Address: 5080 NW 125TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: KINKEAD, GLORIA E
Address: 5080 NW 125TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KINKEAD, RICHARD O
Address: 4120 SW CANOE CREEK TERRACE
City-St-Zip: PALM CITY, FL 34990

Title: D (X) Change () Addition
Name: KINKEAD, GLORIA E
Address: 4120 SW CANOE CREEK TERRACE
City-St-Zip: PALM CITY, FL 34990

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 O. KINKEAD

Electronic Signature of Signing Officer or Director

P

09/07/2009

Date