

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22243

FILED
Jan 06, 2011
Secretary of State

Entity Name: VAUGHN & MELTON CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

109 S 24TH STREET
MIDDLEBORO, KY 409651515 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1425
MIDDLESBORO, KY 409653225 US

New Mailing Address:

FEI Number: 61-0663508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SCOTT, RANDOLPH J
Address: 109 SO 24TH ST
City-St-Zip: MIDDLESBORO, KY 40965

Title: VD
Name: SCHNEIDER, JOHN K
Address: 109 S 24 ST
City-St-Zip: MIDDLESBORO, KY 40965

Title: S
Name: BRUNSMA, MITCHEL
Address: 109 S 24TH ST.
City-St-Zip: MIDDLESBORO, KY 40965

Title: D
Name: CORDER, KEN
Address: 109 S. 24TH STREET
City-St-Zip: MIDDLESBORO, KY 40965

Title: D
Name: GOODIN, CLINT
Address: 1095 24TH STREET
City-St-Zip: MIDDLESBORO, KY 40965

Title: T
Name: LONGWORTH, DANNY L
Address: 109 S 24TH STREET
City-St-Zip: MIDDLESBORO, KY 40965

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: DANNY L LONGWORTH

TREA

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date