2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001216

Entity Name: SCHMIDT & STACY CONSULTING ENGINEERS, INC.

FILED
Apr 26, 2016
Secretary of State
CC8880276560

Current Principal Place of Business:

2711 N. HASKELL AVENUE, STE. 400 DALLAS. TX 75204

Current Mailing Address:

2711 N. HASKELL AVENUE, STE. 400 DALLAS, TX 75204 US

FEI Number: 75-2410170 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD.,INC. 115 NORTH CALHOUN ST. SUITE 4

TALLAHASSEE, FL 32301 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

Date

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY, DIRECTOR

Name SCHMIDT, DAVID A Name STEELE, STRIDER

Address 2711 N. HASKELL AVENUE, STE. 400 Address 2711 N. HASKELL AVENUE, STE. 400

City-State-Zip: DALLAS TX 75204 City-State-Zip: DALLAS TX 75204

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.