

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001216

Entity Name: SCHMIDT & STACY CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

2711 N HASKELL AVE, SUITE 400
DALLAS, TX 75204

Current Mailing Address:

2711 N HASKELL AVE, SUITE 400
DALLAS, TX 75204 US

FEI Number: 75-2410170

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL 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

Name SCHMIDT, DAVID A

Address 2711 N HASKELL AVE, SUITE 400

City-State-Zip: DALLAS TX 75204

Title SECRETARY, DIRECTOR

Name DEEKE, MATTHEW

Address 2711 N HASKELL AVE, SUITE 400,

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.

SIGNATURE: DAVID A SCHMIDT

PRESIDENT, DIRECTOR

04/08/2020

Electronic Signature of Signing Officer/Director Detail

Date