

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002616

FILED
Jan 29, 2021
Secretary of State
7436850303CC

Entity Name: ADAMS CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

8951 CYPRESS WATER BLVD
SUITE 150
DALLAS, TX 75019

Current Mailing Address:

P.O. BOX 131599
TYLER, TX 75713-1599

FEI Number: 75-1706432

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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, CEO
Name ADAMS, GARY ROBERT
Address 8951 CYPRESS WATER BLVD
 SUITE 150
City-State-Zip: DALLAS TX 75019

Title SECRETARY, DIRECTOR
Name MURDAY, TED
Address 8951 CYPRESS WATER BLVD
 SUITE 150
City-State-Zip: DALLAS TX 75019

Title DIRECTOR
Name FECHTER, LARRY JAMES
Address 8951 CYPRESS WATER BLVD
 SUITE 150
City-State-Zip: DALLAS TX 75019

Title DIRECTOR
Name HENRY, BEN
Address 8951 CYPRESS WATER BLVD
 SUITE 150
City-State-Zip: DALLAS TX 75019

Title DIRECTOR
Name ROSSMAN, BRYAN
Address 1101 E SOUTHEAST LOOP 323
 SUITE 101
City-State-Zip: TYLER TX 75701

Title DIRECTOR
Name GARNER, JACK
Address 100 BUFFALO TRAIL
City-State-Zip: LIBERTY HILL TX 78642

Title DIRECTOR
Name DELLENEY, CARTER
Address 1101 E SOUTHEAST LOOP 323
 SUITE 101
City-State-Zip: TYLER TX 75701

Title DIRECTOR
Name KORTE, MATTHEW
Address 8951 CYPRESS WATER BLVD
 SUITE 150
City-State-Zip: DALLAS TX 75019

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: GARY ROBERT ADAMS

PRESIDENT

01/29/2021

Electronic Signature of Signing Officer/Director Detail

Date