

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000002616

**FILED**  
**Mar 26, 2019**  
**Secretary of State**  
**9321716364CC**

**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:** Yes

**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

*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**

**03/26/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date