2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003930

Entity Name: TAYLOR & SYFAN CONSULTING ENGINEERS INCORPORATED

FILED Apr 26, 2023 Secretary of State 0498193347CC

Current Principal Place of Business:

684 CLARION COURT

SAN LUIS OBISPO. CA 93401

Current Mailing Address:

684 CLARION COURT

SAN LUIS OBISPO. CA 93401 US

FEI Number: 77-0466685 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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
 CEO, PRESIDENT
 Title
 CFO, SECRETARY

 Name
 MCCOVEY-GOOD, MICHELLE
 Name
 MILLS, GARRETT

 Address
 684 CLARION COURT
 Address
 684 CLARION COURT

City-State-Zip: SAN LUIS OBISPO CA 93401 City-State-Zip: SAN LUIS OBISPO CA 93401

Title VP, COO Title AUTHORIZED PERSON

Name WHITE, NATHANIEL Name TODD, ANGELA

Address 684 CLARION COURT Address 684 CLARION COURT

City-State-Zip: SAN LUIS OBISPO CA 93401 City-State-Zip: SAN LUIS OBISPO CA 93401

Title TREASURER

Name DAVIDSON, RANDY Address 684 CLARION COURT

City-State-Zip: SAN LUIS OBISPO CA 93401

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: ANGELA TODD AUTHORIZED PERSON 04/26/2023