

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22243

Entity Name: VAUGHN & MELTON CONSULTING ENGINEERS, INC.

FILED
Jan 14, 2014
Secretary of State
CC0724514086

Current Principal Place of Business:

109 S 24TH STREET
MIDDLEBORO, KY 40965-1515

Current Mailing Address:

P.O. BOX 1425
MIDDLESBORO, KY 40965-3225 US

FEI Number: 61-0663508

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 PD
Name SCOTT, RANDOLPH J
Address 109 SO 24TH ST
City-State-Zip: MIDDLESBORO KY 40965

Title S
Name SCHNEIDER, JOHN K
Address 109 S 24 ST
City-State-Zip: MIDDLESBORO KY 40965

Title D
Name CORDER, KEN
Address 109 S. 24TH STREET
City-State-Zip: MIDDLESBORO KY 40965

Title D
Name GOODIN, CLINT
Address 1095 24TH STREET
City-State-Zip: MIDDLESBORO KY 40965

Title T
Name LONGWORTH, DANNY L
Address 109 S 24TH STREET
City-State-Zip: MIDDLESBORO KY 40965

Title DIRECTOR, VP
Name BROWN, LLOYD D
Address 109 S 24TH STREET
City-State-Zip: MIDDLEBORO KY 40965-1515

Title DIRECTOR, VP
Name HARRELL, DAVID T
Address 109 S 24TH STREET
City-State-Zip: MIDDLEBORO KY 40965-1515

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: DANNY L LONGWORTH

TREASURER

01/14/2014

Electronic Signature of Signing Officer/Director Detail

Date