

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 330821

FILED
Apr 28, 2009
Secretary of State

Entity Name: EDWARDS-PANTER SURVEYING, INC.

Current Principal Place of Business:

1520 COMMERCIAL PARK DRIVE
LAKELAND, FL 33801

New Principal Place of Business:

1520 COMMERCIAL PARK DRIVE
LAKELAND, FL 338016517 US

Current Mailing Address:

1520 COMMERCIAL PARK DRIVE
LAKELAND, FL 33801

New Mailing Address:

1520 COMMERCIAL PARK DRIVE
LAKELAND, FL 338016517 US

FEI Number: 59-1211912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, ARTHUR T
1520 COMMERCIAL PARK DR
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

HOLT, ARTHUR T
1520 COMMERCIAL PARK DR
LAKELAND, FL 338016517 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HOLT, ARTHUR T
Address: 1520 COMMERCIAL PARK DR.
City-St-Zip: LAKELAND, FL

Title: VSD () Delete
Name: GILLINGHAM, DANIEL D
Address: 1520 COMMERCIAL PARK DR
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HOLT, ARTHUR T
Address: 1520 COMMERCIAL PARK DR.
City-St-Zip: LAKELAND, FL 338016517 US

Title: VSD (X) Change () Addition
Name: GILLINGHAM, DANIEL D
Address: 1520 COMMERCIAL PARK DR
City-St-Zip: LAKELAND, FL 338016517

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARTHUR T. HOLT

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date