

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 417374

FILED
Mar 21, 2012
Secretary of State

Entity Name: ANDERSON-WILLIAMS CONSULTING ENGINEERS INC

Current Principal Place of Business:

117 MAJORCA AVE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

117 MAJORCA AVE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-1434372 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ANDERSON, JOHN E
665 N. GREENWAY DRIVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PS
Name: ANDERSON, JOHN E.
Address: 665 N. GREENWAY DRIVE
City-St-Zip: CORAL GABLES, FL

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: JOHN E. ANDERSON

PS

03/21/2012

Electronic Signature of Signing Officer or Director

Date