

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 441054

FILED
Apr 23, 2009
Secretary of State

Entity Name: HODGE CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

1522 BEECHWOOD TRL.
FORT MYERS, FL 33919

New Principal Place of Business:

2601 NW 23RD BLVD
UNIT 222
GAINESVILLE, FL 32605

Current Mailing Address:

1522 BEECHWOOD TRAIL
FORT MYERS, FL 33919

New Mailing Address:

2601 NW 23RD BLVD
UNIT 222
GAINESVILLE, FL 32605

FEI Number: 59-1499882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HODGE, KEITH L
1522 BEECHWOOD TRL.
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

HODGE, KEITH L
2601 NW 23RD BLVD
UNIT 222
GAINESVILLE, FL 32605 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HODGE, KEITH L
Address: 152 BEECHWOOD
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HODGE, KEITH L
Address: 2601 NW 23RD BLVD
City-St-Zip: GAINESVILLE, FL 32605

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: KEITH L HODGE

RA

04/23/2009

Electronic Signature of Signing Officer or Director

Date