

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 519610

FILED
Apr 10, 2009
Secretary of State

Entity Name: BTL ENGINEERING SERVICES, INC.

Current Principal Place of Business:

5802 N OCCIDENT ST
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15718
TAMPA, FL 33684 US

New Mailing Address:

FEI Number: 59-1712528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, LARRY L
3269 NICKS PLACE
CLEARWATER, FL 33761 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, JODY S
Address: 3269 NICKS PLACE
City-St-Zip: CLEARWATER, FL 33761 US

Title: EVD () Delete
Name: GORDON, LARRY D
Address: 2408 LIGHTHOUSE DR.
City-St-Zip: PALM HARBOR, FL 34685 US

Title: PD () Delete
Name: LARRY, BROWN L
Address: 3269 NICKS PLACE
City-St-Zip: CLEARWATER, FL 33761 US

Title: VP () Delete
Name: HUNGERFORD, LANCE PE
Address: 20128 COUNTY LINE ROAD
City-St-Zip: LUTZ, FL 33549 US

Title: TSD () Delete
Name: WADDELL, CATHERINE A
Address: 14273 HAYS RD.
City-St-Zip: SPRING HILL, FL 34610 US

Title: VPD (X) Delete
Name: WEST, STEPHEN A
Address: 5000 47TH AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33709 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: LARRY, BROWN L
Address: 3269 NICKS PLACE
City-St-Zip: CLEARWATER, FL 33761 US

Title: VP (X) Change () Addition
Name: HUNGERFORD, LANCE PE
Address: 20128 COUNTY LINE ROAD
City-St-Zip: LUTZ, FL 33549 US

Title: TSD (X) Change () Addition
Name: WADDELL, CATHERINE A
Address: 14273 HAYS ROAD
City-St-Zip: SPRING HILL, FL 34610 US

Title: VPD (X) Change () Addition
Name: WEST, STEPHEN A
Address: 5000 47TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33709 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CATHERINE A. WADDELL

TSD

04/10/2009

Electronic Signature of Signing Officer or Director

Date