

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 519610

FILED
Jun 11, 2012
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 ()

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

OFFICERS AND DIRECTORS:

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

Title: D
Name: LARRY, BROWN L
Address: 3269 NICKS PLACE
City-St-Zip: CLEARWATER, FL 33761 US

Title: VP
Name: HAI, MOHAMMED A PE
Address: 8250 BRANT DRIVE
City-St-Zip: BOCA RATON, FL 33487 US

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

Title: PD
Name: WEST, STEPHEN A
Address: 5000 47TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33709 US

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: CATHERINE A WADDELL

TSD

06/11/2012

Electronic Signature of Signing Officer or Director

Date