

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 617247

FILED
Jan 26, 2009
Secretary of State

Entity Name: FIRE ENGINEERING CONSULTANTS, INC.

Current Principal Place of Business:

424 HARRISON AVENUE
PO BOX 992
PANAMA CITY, FL 32402

New Principal Place of Business:

424 HARRISON AVENUE
PANAMA CITY, FL 32401

Current Mailing Address:

424 HARRISON AVENUE
PO BOX 992
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 59-1899302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEESE, R. HAROLD
4011 VALENCIA CT.
PANAMA CITY, FL 32405 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: DEESE, R. HAROLD
Address: 4011 VALENCIA COURT
City-St-Zip: PANAMA CITY, FL

Title: P () Delete
Name: DEESE, R. HAROLD
Address: 4011 VALENCIA COURT
City-St-Zip: PANAMA CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEESE, R. HAROLD
Address: 4011 VALENCIA COURT
City-St-Zip: PANAMA CITY, FL 32405

Title: P (X) Change () Addition
Name: DEESE, R. HAROLD
Address: 4011 VALENCIA COURT
City-St-Zip: PANAMA CITY, FL 32405

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: R. HAROLD DEESE

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date