

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819225

FILED
Feb 14, 2008
Secretary of State

Entity Name: PATTERSON & DEWAR ENGINEERS INC

Current Principal Place of Business:

850 CTR WY
NORCROSS, GA 30071 US

New Principal Place of Business:

850 CENTER WAY
NORCROSS, GA 30071 US

Current Mailing Address:

PO BOX 2808
NORCROSS, GA 30091 US

New Mailing Address:

FEI Number: 58-0676787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: VD () Delete
Name: FRANKLIN, JERRY B
Address: 4878 CASTLEWOOD DRIVE
City-St-Zip: LILBURN, GA 30047

Title: VD () Delete
Name: INGRAM, GEORGE E.,
Address: 1682 PELHAM RD., N. E.
City-St-Zip: ATLANTA, GA

Title: D () Delete
Name: BARNES, VIRGINIA M,
Address: 850 CENTER WAY
City-St-Zip: NORCROSS, GA 30071

Title: PC () Delete
Name: KLINE, MICHAEL J.
Address: 250 KIRKTON KNOLL
City-St-Zip: ALPHARETTA, GA

Title: ST () Delete
Name: MCNEAL, VIVIAN L
Address: 850 CTR WY
City-St-Zip: NORCROSS, GA 30071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: FRANKLIN, JERRY B
Address: 850 CENTER WAY
City-St-Zip: NORCROSS, GA 30071

Title: VD (X) Change () Addition
Name: INGRAM, GEORGE E.,
Address: 850 CENTER WAY
City-St-Zip: NORCROSS, GA 30071

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

Title: PC (X) Change () Addition
Name: KLINE, MICHAEL J.
Address: 850 CENTER WAY
City-St-Zip: NORCROSS, GA 30071

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: JERRY B FRANKLIN

VP

02/14/2008

Electronic Signature of Signing Officer or Director

_____ Date