2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003055

Entity Name: CAROLLO ENGINEERS, INC.

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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2700 YGNACIO VALLEY RD. #300

WALNUT CREEK, CA 94598

New Mailing Address: Current Mailing Address:

8401 LAKE WORTH ROAD **STE 224** LAKE WORTH, FL 33467

FEI Number: 86-0899222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUSHING, ROBERT S 401 N CATTLEMEN RD SUITE 306 SARASOTA, FL 34232 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BARNES, MICHAEL W Name:

2700 YGNACIO VALLEY RD., #300 Address: City-St-Zip: WALNUT CREEK, CA 94598

Title:

Name: WASON, ASHWANI K

10540 TALBERT AVENUE, STE. 200 EAST Address:

FOUNTAIN VALLEY, CA 92708 City-St-Zip:

Title: PD

NARAYANAN, BALAKRISHNAN Name: 2700 YGNACIO VALLEY RD, STE 300 Address:

City-St-Zip: WALNUT CREEK, CA 94598

Title: VΡ

ELLIOTT, LARRY E Name:

Address: 1089 W. MORSE BLVD., STE. A City-St-Zip: WINTER PARK, FL 32789

Title: TD

Name: WHEADON, RICK D

Address: 1265 FORT UNION BLVD, STE, 200

City-St-Zip: MIDVALE, UT 84047

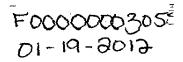
Title:

Name: HAGSTROM, JAMES P

10540 TALBERT AVE., STE. 200 EAST Address: City-St-Zip: FOUNTAIN VALLEY, CA 92708

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: MICHAEL W. BARNES S 01/19/2012



Annual Report Online Filing Carollo Engineers, Inc. – Document Number F0000003055

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Additional Officer/Directors Name and Address

Title:

CFO

Name (Last, First Middle, Title) Adams, G. Warren

Street Address

4600 E. Washington St., Ste. 500

City, State

Phoenix, AZ

Zip Code & Country

85034, USA

Title:

D

Name (Last, First Middle, Title) Carella, Louis J.

Street Address

2700 Ygnacio Valley Rd., #300

City, State

Walnut Creek, CA

Zip Code & Country

94598, USA

Title:

D

Name (Last, First Middle, Title) Wachter, Russell A.

Street Address

4600 E. Washington St., Ste. 500

City, State

Phoenix, AZ

Zip Code & Country

85034, USA