

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003055

FILED
Jan 19, 2012
Secretary of State

Entity Name: CAROLLO ENGINEERS, INC.

Current Principal Place of Business:

2700 YGNACIO VALLEY RD.
#300
WALNUT CREEK, CA 94598

New Principal Place of Business:

Current Mailing Address:

8401 LAKE WORTH ROAD
STE 224
LAKE WORTH, FL 33467

New Mailing Address:

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

Name and Address of Current Registered Agent:

CUSHING, ROBERT S
401 N CATTLEMEN RD
SUITE 306
SARASOTA, FL 34232 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: S
Name: BARNES, MICHAEL W
Address: 2700 YGNACIO VALLEY RD., #300
City-St-Zip: WALNUT CREEK, CA 94598

Title: D
Name: WASON, ASHWANI K
Address: 10540 TALBERT AVENUE, STE. 200 EAST
City-St-Zip: FOUNTAIN VALLEY, CA 92708

Title: PD
Name: NARAYANAN, BALAKRISHNAN
Address: 2700 YGNACIO VALLEY RD, STE 300
City-St-Zip: WALNUT CREEK, CA 94598

Title: VP
Name: ELLIOTT, LARRY E
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: D
Name: HAGSTROM, JAMES P
Address: 10540 TALBERT AVE., STE. 200 EAST
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

_____ Electronic Signature of Signing Officer or Director

_____ Date

F00000003055
01-19-2012

Annual Report Online Filing
Carollo Engineers, Inc. – Document Number F00000003055

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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