

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003826

FILED
Apr 21, 2008
Secretary of State

Entity Name: ESTES SHIELDS ENGINEERING, INC.

Current Principal Place of Business:

6 EXECUTIVE PARK DRIVE, SUITE 300
ATLANTA, GA 30329

New Principal Place of Business:

50 HURT PLAZA, SUITE 1700
ATLANTA, GA 30303

Current Mailing Address:

6 EXECUTIVE PARK DRIVE, SUITE 300
ATLANTA, GA 30329

New Mailing Address:

50 HURT PLAZA, SUITE 1700
ATLANTA, GA 30303

FEI Number: 58-2505260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATIONS, INC.
8875 HIDDEN RIVER PARKWAY, STE. 300
TAMPA, FL 33637 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: CP () Delete
Name: SHIELDS, MARTIN D PE
Address: 835 WILLIVEE DRIVE
City-St-Zip: DECATUR, GA 30033

Title: VCVS () Delete
Name: ESTES, DOUGLAS J MCSE
Address: 1072 OXFORD ROAD NE
City-St-Zip: ATLANTA, GA 30306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARTIN D. SHIELDS

CP

04/21/2008

Electronic Signature of Signing Officer or Director

Date