

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002461

Entity Name: RWP ENGINEERING, INC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

31 W. CONGRESS ST.
SUITE 305
SAVANNAH, GA 31401 US

Current Mailing Address:

31 W. CONGRESS ST.
SUITE 305
SAVANNAH, GA 31401 US

New Principal Place of Business:

31 W. CONGRESS STREET
SUITE 305
SAVANNAH, GA 31401 US

New Mailing Address:

31 W. CONGRESS STREET
SUITE 305
SAVANNAH, GA 31401 US

FEI Number: 58-2117546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'QUINN, PAMELA L
24 DRAYTON STREET
SUITE 800
SAVANNAH, GA, FL 31401 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: CEO () Delete
Name: RAYBURN, JAMES L
Address: 31 W. CONGRESS ST., STE. 305
City-St-Zip: SAVANNAH, GA 31401

Title: VP () Delete
Name: MARTIN, FRANK A
Address: 31 W. CONGRESS ST., STE. 305
City-St-Zip: SAVANNAH, GA 31401

Title: VP () Delete
Name: MAILLER, DAVID L
Address: 31 W. CONGRESS ST., STE. 305
City-St-Zip: SAVANNAH, GA 31401

Title: SEC () Delete
Name: KELLER, JAMES J JR
Address: 31 W. CONGRESS ST., STE 305
City-St-Zip: SAVANNAH, GA 31401

Title: TREA () Delete
Name: KELLER, JAMES J JR
Address: 31 W. CONGRESS ST., STE 305
City-St-Zip: SAVANNAH, GA 31401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAMES J. KELLER, JR

SEC

02/21/2008

Electronic Signature of Signing Officer or Director

Date