

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000004156

**FILED**  
**Oct 18, 2006**  
**Secretary of State**

**Entity Name:** BEAUFORT ENGINEERING SERVICES, INC.

**Current Principal Place of Business:**

31 PROFESSIONAL VILLAGE CIRCLE  
BEAUFORT, SC 29907

**New Principal Place of Business:**

311 FELS AVENUE  
FAIRHOPE, AL 36532

**Current Mailing Address:**

P.O. BOX 2060  
BEAUFORT, SC 29901

**New Mailing Address:**

311 FELS AVENUE  
FAIRHOPE, AL 36532

**FEI Number:** 57-0693958

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

TICE, JOHN  
909 E CERVANTES, SUITE B  
PENSACOLA, FL 32501 US

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

INCRP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: DOUG PRATT ON BEHALF OF INCRP SERVICES, I

10/18/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BOLTON, WALTER  
Address: 311 FELS AVENUE  
City-St-Zip: FAIRHOPE, AL 36532

Title: V ( ) Delete  
Name: O'NEAL, KEITH T  
Address: 31 PROFESSIONAL VILLAGE CIRCLE  
City-St-Zip: BEAUFORT, SC 29907

Title: S ( ) Delete  
Name: DELOACH, ROBERT  
Address: 31 PROFESSIONAL VILLAGE CIRCLE  
City-St-Zip: BEAUFORT, SC 29907

Title: T ( ) Delete  
Name: BRADLEY, CAROL D  
Address: 31 PROFESSIONAL VILLAGE CIRCLE  
City-St-Zip: BEAUFORT, SC 29907

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: BOLTON, WM. WALTER  
Address: 311 FELS AVENUE  
City-St-Zip: FAIRHOPE, AL 36532

Title: VP (X) Change ( ) Addition  
Name: DAVIS, PAUL C  
Address: 311 FELS AVENUE  
City-St-Zip: FAIRHOPE, AL 36532

Title: SEC (X) Change ( ) Addition  
Name: ODEN, MICHELE M  
Address: 311 FELS AVENUE  
City-St-Zip: FAIRHOPE, AL 36532

Title: TREA (X) Change ( ) Addition  
Name: ODEN, MICHELE M  
Address: 311 FELS AVENUE  
City-St-Zip: FAIRHOPE, AL 36532

Title: PRIN ( ) Change (X) Addition  
Name: DELOACH, ROBERT  
Address: 31 PROFESSIONAL VILLAGE CIRCLE  
City-St-Zip: BEAUFORT, SC 29901

Title: PRIN ( ) Change (X) Addition  
Name: O'NEAL, KEITH T  
Address: 31 PROFESSIONAL VILLAGE CIRCLE  
City-St-Zip: BEAUFORT, SC 29901

I hereby certify that the information supplied with this filing does not qualify for the 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: WM. WALTER BOLTON

PRES

10/18/2006

Electronic Signature of Signing Officer or Director

Date