

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001390

FILED
Mar 27, 2009
Secretary of State

Entity Name: MULKEY ENGINEERS & CONSULTANTS, INC.

Current Principal Place of Business:

10175 FORTUNE PARKWAY
SUITE 405
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

PO BOX 33127
RALEIGH, NC 27636

New Mailing Address:

FEI Number: 56-1839575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP () Delete
Name: HEATH, JILL W CEO
Address: 434 FAYETTEVILLE STREET, SUITE 2010
City-St-Zip: RALEIGH, NC 27601

Title: S () Delete
Name: HOOD, WILLIS S
Address: 434 FAYETTEVILLE STREET SUITE 2010
City-St-Zip: RALEIGH, NC 27601

Title: D () Delete
Name: VAN POOL, GARRY C
Address: 10175 FORTUNE PARKWAY SUITE 405
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: ROBERT, LISA
Address: 10175 FORTUNE PARKWAY SUITE 405
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: HEATH, JILL W
Address: 434 FAYETTEVILLE STREET, SUITE 2010
City-St-Zip: RALEIGH, NC 27601

Title: S (X) Change () Addition
Name: EARLS, TOM S
Address: 434 FAYETTEVILLE STREET SUITE 2010
City-St-Zip: RALEIGH, NC 27601

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: CARLA STARR

D

03/27/2009

Electronic Signature of Signing Officer or Director

Date