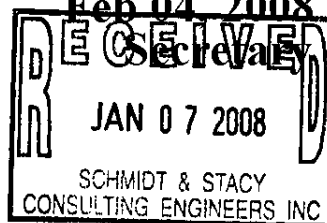


2008 FOR PROFIT CORPORATION  
ANNUAL REPORT

41081

FILED

Feb 04 2008 08:00 AM



DOCUMENT # F05000001216

1. Entity Name  
SCHMIDT & STACY CONSULTING ENGINEERS, INC.



Principal Place of Business  
2711 N. HASKELL AVENUE, LB-29, STE. 400  
DALLAS, TX 75204

Mailing Address  
2711 N. HASKELL AVENUE, LB-29, STE. 400  
DALLAS, TX 75204



01072008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number  
75-2410170

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

DO NOT WRITE  
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

02/12/08-80026-003 150.00

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD  
NAME SCHMIDT, DAVID A P.E.  
STREET ADDRESS 9244 CLIFFMORE DRIVE  
CITY-ST-ZIP DALLAS, TX 75238

TITLE STD  
NAME STACY, EDGAR A III P.E.  
STREET ADDRESS 6416 VICKI LANE  
CITY-ST-ZIP PLANO, TX 75093

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DO NOT WRITE  
IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #