

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004772

FILED
Jan 06, 2009
Secretary of State

Entity Name: ENGINEERS' CONSULTING GROUP, INC.

Current Principal Place of Business:

505 N TOOMBS ST
VALDOSTA, GA 31601

New Principal Place of Business:

Current Mailing Address:

505 N TOOMBS ST
VALDOSTA, GA 31601

New Mailing Address:

FEI Number: 04-3602306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIDWELL, PAMELA S
1602 E. 13TH PLAZA
LYNN HAVEN, FL 32444 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: PUCKETT, JAMES G
Address: 4027 LISKA CIRCLE
City-St-Zip: VALDOSTA, GA 31605

Title: DV () Delete
Name: DEMMONS, WILLIAM J
Address: 3800 SHERWOOD DR
City-St-Zip: VALDOSTA, GA 31606

Title: DST () Delete
Name: PUCKETT, JAMES R
Address: 828 TY TY - SPARKS RD.
City-St-Zip: TY TY, GA 31795

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:

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 R PUCKETT

DST

01/06/2009

Electronic Signature of Signing Officer or Director

Date