

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006496

FILED
Feb 16, 2011
Secretary of State

Entity Name: THOMAS & HUTTON ENGINEERING CO.

Current Principal Place of Business:

50 PARK COMMERCE WAY
SAVANNAH, GA 31405

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2727
SAVANNAH, GA 31402

New Mailing Address:

FEI Number: 58-0652827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: P
Name: BOHANNON, MITCHELL
Address: 935 HOUSTON NORTHCUTT BLVD
City-St-Zip: MT PLEASANT, SC 29464

Title: TRES
Name: MCCACHERN, SAMUEL G
Address: 50 PARK COMMERCE WAY
City-St-Zip: SAVANNAH, GA 31405

Title: COO
Name: JONES, BENNY K JR
Address: 50 PARK OF COMMERCE WAY
City-St-Zip: SAVANNAH, GA 31405

I hereby 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 all other like empowered.

SIGNATURE: BENNY K JONES, JR

SEC

02/16/2011

Electronic Signature of Signing Officer or Director

Date