

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002426

FILED
Feb 04, 2009
Secretary of State

Entity Name: CRANSTON ENGINEERING GROUP, P.C.

Current Principal Place of Business:

452 ELLIS STREET
AUGUSTA, GA 30901

New Principal Place of Business:

452 ELLIS ST.
AUGUSTA, GA 30901 US

Current Mailing Address:

P.O. BOX 2546
AUGUSTA, GA 30903

New Mailing Address:

PO BOX 2546
AUGUSTA, GA 30903 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: PT () Delete
Name: ROBERTSON, THOMAS H
Address: 452 ELLIS STREET
City-St-Zip: AUGUSTA, GA 30901

Title: S () Delete
Name: LEE, PATRICIA M
Address: 452 ELLIS STREET
City-St-Zip: AUGUSTA, GA 30901

Title: V () Delete
Name: CRANFORD, JAMES B JR
Address: 452 ELLIS STREET
City-St-Zip: AUGUSTA, GA 30901

Title: V () Delete
Name: WELCH, DENNIS J
Address: 452 ELLIS STREET
City-St-Zip: AUGUSTA, GA 30901

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTSON, THOMAS H.
Address: 452 ELLIS ST.
City-St-Zip: AUGUSTA, GA 30903

Title: D (X) Change () Addition
Name: ROBERTSON, THOMAS H.
Address: 452 ELLIS ST.
City-St-Zip: AUGUSTA, GA 30903

Title: V (X) Change () Addition
Name: CRANFORD JR., JAMES B. JR
Address: 452 ELLIS ST.
City-St-Zip: AUGUSTA, GA 30901

Title: D (X) Change () Addition
Name: CRANFORD JR., JAMES B.
Address: 452 ELLIS ST.
City-St-Zip: AUGUSTA, GA 30901

Title: D () Change (X) Addition
Name: WELCH, DENNIS J.
Address: 452 ELLIS ST.
City-St-Zip: AUGUSTA, GA 30901

Title: S () Change (X) Addition
Name: LEE, PATRICIA
Address: 452 ELLIS ST.
City-St-Zip: AUGUSTA, GA 30901

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: PATRICIA M. LEE

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date