

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001321

FILED
Jan 08, 2009
Secretary of State

Entity Name: NIELSEN-HARRELL STRUCTURAL ENGINEERS, INC.

Current Principal Place of Business:

5416 GLENRIDGE DR SUITE 102
ATLANTA, GA 30342

New Principal Place of Business:

100 GALLERIA PKWY S-250
ATLANTA, GA 30339

Current Mailing Address:

5416 GLENRIDGE DR SUITE 102
ATLANTA, GA 30342

New Mailing Address:

100 GALLERIA PKWY S-250
ATLANTA, GA 30339

FEI Number: 20-8135428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKEN, S. ELYSHA
1004 DESOTA PARK DR
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NIELSEN, HAROLD
Address: 5416 GLENRIDGE DR SUITE 102
City-St-Zip: ATLANTA, GA 30342

Title: V () Delete
Name: HARRELL, DAVID
Address: 5416 GLENRIDGE DR SUITE 102
City-St-Zip: ATLANTA, GA 30342

Title: S () Delete
Name: NIELSEN, KRISTIAN
Address: 5416 GLENRIDGE DR SUITE 102
City-St-Zip: ATLANTA, GA 30342

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NIELSEN, HAROLD
Address: 100 GALLERIA PKWY S-250
City-St-Zip: ATLANTA, GA 30339

Title: V (X) Change () Addition
Name: HARRELL, DAVID
Address: 100 GALLERIA PKWY S-250
City-St-Zip: ATLANTA, GA 30339

Title: S (X) Change () Addition
Name: NIELSEN, KRISTIAN
Address: 100 GALLERIA PKWY S-250
City-St-Zip: ATLANTA, GA 30339

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: HAROLD NIELSEN

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date