## **2008 FOR PROFIT CORPORATION** ANNUAL REPORT

## Mar 07, 2008 08:00 A Secretary of State DOCUMENT # F07000003095 1, Entity Name GUTH DECONZO CONSULTING ENGINEERS, P.C. Principal Place of Business Mailing Address 242 WEST 30TH STREET, 9TH FLOOR 242 WEST 30TH STREET, 9TH FLOOR NEW YORK, NY 10001 NEW YORK, NY 10001 CR2E034 (11/05) 01152008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5458280 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CORPDIRECT AGENTS, INC. DO NOT WRITE 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE **GUTH. JOHN** NAME STREET ADDRESS 34 TOPFIELD RD CITY+ST-ZIP WILTON, CT 06897 U000000851682 TITLE DECONZO, MATTHEW N NAME STREET ADDRESS 823 MIDLAND RD CtTY-ST-ZIP ORADELL, NJ 07649 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

g does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information decourate and that my signature shall have the same logal effect as if made under oath; that I am an officer or director of oxecute has report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied with th

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS City-St-7IP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED