

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003095

FILED
May 12, 2009
Secretary of State

Entity Name: GUTH DECONZO CONSULTING ENGINEERS, P.C.

Current Principal Place of Business:

242 WEST 30TH STREET, 9TH FLOOR
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

242 WEST 30TH STREET, 9TH FLOOR
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 20-5458280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTH, JOHN
Address: 34 TOPFIELD RD
City-St-Zip: WILTON, CT 06897

Title: P () Delete
Name: DECONZO, MATTHEW N
Address: 823 MIDLAND RD
City-St-Zip: ORADELL, NJ 07649

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MATTHEW DECONZO

P

05/12/2009

Electronic Signature of Signing Officer or Director

Date