

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003095

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

242 WEST 30TH STREET,
3RD FLOOR
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

242 WEST 30TH STREET
3RD 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

OFFICERS AND DIRECTORS:

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

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

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: MELISSA RIVERA

ADMI

04/28/2011

Electronic Signature of Signing Officer or Director

Date