

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005931

FILED
Jan 23, 2009
Secretary of State

Entity Name: PHA CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

1202 RICHARDSON DR STE 304
RICHARDSON, TX 75080

New Principal Place of Business:

Current Mailing Address:

1202 RICHARDSON DR STE 304
RICHARDSON, TX 75080

New Mailing Address:

FEI Number: 20-5649561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
1550 OFFICE PLAZA DR STE A
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: CP () Delete
Name: ALLEN, ANDREW J
Address: 10801 WESTERN HILLS DRIVE
City-St-Zip: ROWLETT, TX 75089

Title: P () Delete
Name: HESCOCK, PERRY
Address: 3506 FAIRLANDS
City-St-Zip: RICHARDSON, TX 75082

Title: S () Delete
Name: HESCOCK, ENID
Address: 3506 FAIRLANDS DRIVE
City-St-Zip: RICHARDSON, TX 75082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW J. ALLEN

PRIN

01/23/2009

Electronic Signature of Signing Officer or Director

Date