

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07089

FILED
Jan 12, 2012
Secretary of State

Entity Name: ANCHOR ENGINEERING CONSULTANTS, INC.

Current Principal Place of Business:

1520 ROYAL PALM SQUARE BLVD.
SUITE 260
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

1520 ROYAL PALM SQUARE BLVD.
SUITE 260
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 61-0981067 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STULL, R. JEFFREY
602 SOUTH BOULEVARD
TAMPA, FL 33906 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: CD
Name: SCOTT, DAVID D
Address: 914 SHADED WATER WAY
City-St-Zip: LUTZ, FL 33549

Title: PD
Name: ALBERGO, NICHOLAS
Address: 14103 POINT ANNE DR.
City-St-Zip: ODESSA, FL 33556

Title: D
Name: LEWIS, RICHARD G II
Address: 13966 BALD CYPRESS CIRCLE
City-St-Zip: FORT MYERS, FL 33907

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: DAVID SCOTT

CD

01/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date