

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003165

FILED
Jul 12, 2009
Secretary of State

Entity Name: HIGGINBOTHAM ENGINEERING, INC.

Current Principal Place of Business:

240 VAUGHN ROAD
ALPHARETTA, GA 30004

New Principal Place of Business:

Current Mailing Address:

240 VAUGHN ROAD
ALPHARETTA, GA 30004

New Mailing Address:

FEI Number: 61-1553490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: HIGGINBOTHAM, GARY A P.E.
Address: 2580 HOPEWELL PLANTATION DRIVE
City-St-Zip: ALPHARETTA, GA 30004

Title: ST () Delete
Name: HIGGINBOTHAM, LEANN B
Address: 2580 HOPEWELL PLANTATION DRIVE
City-St-Zip: ALPHARETTA, GA 30004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIGGINBOTHAM, GARY A P.E.
Address: 787 QUARTERPATH LANE
City-St-Zip: ALPHARETTA, GA 30004

Title: ST (X) Change () Addition
Name: HIGGINBOTHAM, LEANN B
Address: 787 QUARTERPATH LANE
City-St-Zip: ALPHARETTA, GA 30004

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: GARY HIGGINBOTHAM

PRES

07/12/2009

Electronic Signature of Signing Officer or Director

Date