

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004342

FILED  
Jun 25, 2009  
Secretary of State

Entity Name: KHAFRA ENGINEERING CONSULTANTS, INC.

## Current Principal Place of Business:

230 PEACHTREE ST., SUITE 200  
ATLANTA, GA 303031511

## New Principal Place of Business:

230 PEACHTREE ST.  
SUITE 200  
ATLANTA, GA 303031511

## Current Mailing Address:

230 PEACHTREE ST., SUITE 200  
ATLANTA, GA 303031511

## New Mailing Address:

230 PEACHTREE ST.  
SUITE 200  
ATLANTA, GA 303031511

FEI Number: 58-1673197

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HUNTER, DAVID  
1221 SUMTER SQUARE DR. WEST  
JACKSONVILLE, FL 32218 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: CP ( ) Delete  
Name: BATES, VALENTINO  
Address: 3167 PETITE FOREST DRIVE  
City-St-Zip: MARIETTA, GA 30062

Title: VC ( ) Delete  
Name: HEWITT, BRANDON  
Address: 946 UNDERWOOD ST  
City-St-Zip: ATLANTA, GA 30316

Title: VC ( ) Delete  
Name: JONES, WAYMON  
Address: 2922 PAYTON RD  
City-St-Zip: ATLANTA, GA 30345

Title: DS ( ) Delete  
Name: ZEWD, ELIAS  
Address: 750 ZORN AVENUE, UNIT 11  
City-St-Zip: LOUISVILLE, KY 40206

Title: DT ( ) Delete  
Name: LEUNG, MICHAEL  
Address: 2380 DEVON LEIGH WALK  
City-St-Zip: DULUTH, GA 30096

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: HEWITT, BRANDON  
Address: 946 UNDERWOOD ST  
City-St-Zip: ATLANTA, GA 30316

Title: SEC (X) Change ( ) Addition  
Name: JONES, WAYMON  
Address: 2922 PAYTON RD  
City-St-Zip: ATLANTA, GA 30345

Title: PRIN (X) Change ( ) Addition  
Name: ZEWD, ELIAS  
Address: 717 BROOKRIDGE DR  
City-St-Zip: ATLANTA, GA 30306

Title: TREA (X) Change ( ) Addition  
Name: LEUNG, MICHAEL  
Address: 2380 DEVON LEIGH WALK  
City-St-Zip: DULUTH, GA 30096

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: VALENTINO BATES

CP

06/25/2009

Electronic Signature of Signing Officer or Director

Date