2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2012
Secretary of State

DOCUMENT# F11000000498

Entity Name: HAL-PE ASSOCIATES/ENGINEERING SERVICES, INC.

Current Principal Place of Business:

832 SCOTT BLVD
COVINGTON, KY 410112447

New Principal Place of Business:

Current Mailing Address:

832 SCOTT BLVD
COVINGTON, KY 410112447

New Mailing Address:

FEI Number: 47-0947814 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHMIDT, RICHARD C
4012 LONG LAKE DRIVE SOUTH
ELLENTON, FL 34222 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: CP
Name: GOSNEY, DEAN R
Address: 832 SCOTT BLVD
City-St-Zip: COVINGTON, KY 410112447

Title: VCVP
Name: LUNG, HOWARD A
Address: 832 SCOTT BLVD
City-St-Zip: COVINGTON, KY 410112447

Title: DS
Name: GOSNEY, SHANE M
Address: 832 SCOTT BLVD
City-St-Zip: COVINGTON, KY 410112447

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: HOWARD A. LUNG VCVP 02/07/2012

Electronic Signature of Signing Officer or Director Date