## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F22258

Entity Name: CPH ENGINEERS, INC.

FILED Jan 04, 2011 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
|--|-----------------------------|
|--|-----------------------------|

500 W. FULTON ST.

SANFORD, FL 327711220 US

Current Mailing Address: New Mailing Address:

PO BOX 2808

SANFORD, FL 327722808 US

FEI Number: 59-2068806 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIERACH, DAVID A 500 WEST FULTON STREET SANFORD, FL 32771 US

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: PE

Name: GIERACH, DAVID A
Address: 3159 TALA LOOP
City-St-Zip: LONGWOOD, FL 32779

Title: VD

Name: HENDRIX, TODD H

Address: 1750 NE 115TH STREET, #601

City-St-Zip: MIAMI, FL 33181

Title: VD

Name: SUTCH, PETER-JOHN F Address: 2670 REGAL PINE TRAIL City-St-Zip: OVIEDO, FL 32766

Title: S

Name: GARDNER, LINDA M Address: 108 MAPLEWOOD DR. City-St-Zip: SANFORD, FL 32771

Title: COO

Name: ZAUDTKE, TERRY M Address: 2065 WIGGLY FARMS RD City-St-Zip: DELTONA, FL 32725

Title: CEO

Name: KHOSRAVANI, KAMRAN Address: 318 GENIUS DR City-St-Zip: WINTER PARK, FL 32789

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 A. GIERACH PD 01/04/2011