

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22258

FILED
Jan 03, 2012
Secretary of State

Entity Name: CPH ENGINEERS, INC.

Current Principal Place of Business:

500 W. FULTON ST.
SANFORD, FL 327711220 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2808
SANFORD, FL 327722808 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

GIERACH, DAVID A
500 WEST FULTON STREET
SANFORD, FL 32771 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: PD
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: ST
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

01/03/2012

Electronic Signature of Signing Officer or Director

_____ Date