

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000144

FILED
Apr 15, 2011
Secretary of State

Entity Name: KERR-GREULICH ENGINEERS, INC.

Current Principal Place of Business:

1534 ORMSBY STATION CT.
LOUISVILLE, KE 40223 US

New Principal Place of Business:

Current Mailing Address:

1534 ORMSBY STATION CT.
LOUISVILLE, KE 40223 US

New Mailing Address:

FEI Number: 61-1184297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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

OFFICERS AND DIRECTORS:

Title: PCD
Name: GREULICH, DONALD J
Address: 8909 LINN STATION RD.
City-St-Zip: LOUISVILLE, KY 40222 US

Title: T
Name: KIDWELL, S
Address: 5402 BARBERRY CIRCLE
City-St-Zip: CRESTWOOD, KY 40014 US

Title: SD
Name: SETLIFFE, D S
Address: 885 ROLLING TRAIL
City-St-Zip: TAYLORSVILLE, KY 40071

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: DONALD J. GREULICH

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date