

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004402

FILED
Apr 09, 2008
Secretary of State

Entity Name: CHP & ASSOCIATES, CONSULTING ENGINEERS, INCORPORATED

Current Principal Place of Business:

7660 WOODWAY
SUITE 400
HOUSTON, TX 77063518 US

New Principal Place of Business:

Current Mailing Address:

7660 WOODWAY
SUITE 400
HOUSTON, TX 77063518 US

New Mailing Address:

FEI Number: 74-1887135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, MICHAEL W
1051 WINDERLY PLACE
SUITE 101
MAITLAND, FL 32751 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POOLE, GARY Y
Address: 7660 WOODWAY SUITE 400
City-St-Zip: HOUSTON, TX 770631518

Title: STVP () Delete
Name: DICKSON, RICHARD L
Address: 7660 WOODWAY, SUITE 400
City-St-Zip: HOUSTON, TX 770631518

Title: VP () Delete
Name: GRANT, PATRICK C
Address: 7660 WOODWAY SUITE 400
City-St-Zip: HOUSTON, TX 770631518

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RICHARD L. DICKSON

VP

04/09/2008

Electronic Signature of Signing Officer or Director

Date