

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004402

FILED
Jan 10, 2011
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 (X)

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

OFFICERS AND DIRECTORS:

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

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

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

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: RICHARD L. DICKSON

V/P

01/10/2011

Electronic Signature of Signing Officer or Director

Date