

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001854

FILED
Apr 30, 2012
Secretary of State

Entity Name: RALPH C. TYLER, P.E., P.S., INC.

Current Principal Place of Business:

1120 CHESTER AVE
STE 200
CLEVELAND, OH 44114

New Principal Place of Business:

Current Mailing Address:

1120 CHESTER AVE
STE 200
CLEVELAND, OH 44114

New Mailing Address:

FEI Number: 34-1558292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYSON, JOHN C
2400 EAST OAKLAND PARK BLVD
WEST PALM BEACH, FL 33306 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: CMD
Name: TYLER, RALPH S
Address: 1120 CHESTER AVE., STE 200
City-St-Zip: CLEVELAND, OH 44114

Title: S
Name: RICHMAN, BRIAN
Address: 1120 CHESTER AVE., STE. 450
City-St-Zip: CLEVELAND, OH 44114

Title: D
Name: KNIGHT, RAYMOND L JR.
Address: 1120 CHESTER AVE., STE 200
City-St-Zip: CLEVELAND, OH 44114

Title: P D
Name: TURNER, RORY O
Address: 1120 CHESTER AVE., STE 200
City-St-Zip: CLEVELAND, OH 44114

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: RALPH S. TYLER

C MD

04/30/2012

Electronic Signature of Signing Officer or Director

Date