

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006369

**FILED**  
**Apr 25, 2008**  
**Secretary of State**

**Entity Name:** ENGINEERING SERVICES GROUP, INC.

## Current Principal Place of Business:

2221 LEE ROAD  
SUITE 24  
WINTER PARK, FL 32789

## Current Mailing Address:

2221 LEE ROAD  
SUITE 24  
WINTER PARK, FL 32789

## New Principal Place of Business:

1950 LEE ROAD  
SUITE 123  
WINTER PARK, FL 32789

## New Mailing Address:

P.O. BOX 1751  
MOUNT DORA, FL 32756

**FEI Number:** 59-3401393

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

## Name and Address of Current Registered Agent:

SMITH, JAMES L  
2221 LEE ROAD  
SUITE 24  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

SMITH, JAMES L  
1950 LEE ROAD  
SUITE 123  
WINTER PARK, FL 32789 US

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: JAMES LEE SMITH

04/25/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

## OFFICERS AND DIRECTORS:

Title: PCDV ( ) Delete  
Name: SMITH, JAMES L  
Address: 2221 LEE ROAD, SUITE 24  
City-St-Zip: WINTER PARK, FL 32789

Title: ST ( ) Delete  
Name: SMITH, JAMES L  
Address: 2221 LEE ROAD, SUITE 24  
City-St-Zip: WINTER PARK, FL 32789

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCDV (X) Change ( ) Addition  
Name: SMITH, JAMES L  
Address: 1950 LEE ROAD, SUITE 123  
City-St-Zip: WINTER PARK, FL 32789

Title: ST (X) Change ( ) Addition  
Name: SMITH, JAMES L  
Address: 1950 LEE ROAD, SUITE 123  
City-St-Zip: WINTER PARK, FL 32789

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: JAMES LEE SMITH

PCDV

04/25/2008

Electronic Signature of Signing Officer or Director

Date