

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006369

FILED
Jun 15, 2009
Secretary of State

Entity Name: ENGINEERING SERVICES GROUP, INC.

Current Principal Place of Business:

1950 LEE ROAD
SUITE 123
WINTER PARK, FL 32789

New Principal Place of Business:

359 W. ALFRED STREET
TAVARES, FL 32778

Current Mailing Address:

P.O. BOX 1751
MOUNT DORA, FL 32756

New Mailing Address:

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
1950 LEE ROAD
SUITE 123
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SMITH, JAMES L
359 W. ALFRED STREET
TAVARES, FL 32778 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: _____

Electronic Signature of Registered Agent

06/15/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCDV (X) Change () Addition
Name: SMITH, JAMES L
Address: 359 W. ALFRED STREET
City-St-Zip: TAVARES, FL 32778

Title: ST (X) Change () Addition
Name: SMITH, JAMES L
Address: 359 W. ALFRED STREET
City-St-Zip: TAVARES, FL 32778

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

Electronic Signature of Signing Officer or Director

PCDV

06/15/2009

Date