

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001996

FILED
Mar 30, 2009
Secretary of State

Entity Name: ADC ENGINEERING, INCORPORATED

Current Principal Place of Business:

1226 YEAMANS HALL ROAD
HANAHAN, SC 29406

New Principal Place of Business:

1226 YEAMANS HALL ROAD
HANAHAN, SC 29410

Current Mailing Address:

1226 YEAMANS HALL ROAD
HANAHAN, SC 29406

New Mailing Address:

1226 YEAMANS HALL ROAD
HANAHAN, SC 29410

FEI Number: 57-0902258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTH AND DUNAVANT ARCHITECTS, INC.
208 OCEAN FRONT, BUILDING A
NEPTUNE BEACH, FL 32266 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: DILLON, JEFFREY M
Address: 12 MONTE SANO
City-St-Zip: HANAHAN, SC 29406

Title: V () Delete
Name: COOK, RICHARD L JR
Address: 152 LOGANBERRY CIRCLE
City-St-Zip: GOOSE CREEK, SC

Title: V () Delete
Name: JONES, JAMES G
Address: 304 AYERS CIRCLE
City-St-Zip: SUMMERVILLE, SC 29485

Title: V () Delete
Name: COOK, CHRISTOPHER B
Address: 120 HIDDEN FAWN CIRCLE
City-St-Zip: GOOSE CREEK, SC 29455

Title: V () Delete
Name: PRUITT, WILLIAM WARREN
Address: 844 FARM QUARTER RD
City-St-Zip: MOUNT PLEASANT, SC 29464

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:

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: JEFFREY M DILLON

MR.

03/30/2009

Electronic Signature of Signing Officer or Director

_____ Date