

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F99000004726

**FILED**  
**May 15, 2009**  
**Secretary of State****Entity Name:** ENGINEERING SERVICES, INC.**Current Principal Place of Business:**57362 ALLEN ROAD  
SLIDELL, LA 70461**New Principal Place of Business:****Current Mailing Address:**57362 ALLEN ROAD  
SLIDELL, LA 70461**New Mailing Address:****FEI Number:** 72-1155372**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HAMES, LAURENCE C  
215 NORTH EOLA DR.  
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**ELSBERRY, MICHAEL V  
215 NORTH EOLA DR.  
ORLANDO, FL 32801 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:** MICHAEL V. ELKBERRY

05/15/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PCD ( ) Delete  
**Name:** NETHKEN, HARLEY  
**Address:** 57362 ALLEN ROAD  
**City-St-Zip:** SLIDELL, LA**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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:** HARLEY NETHKEN

PCD

05/15/2009

Electronic Signature of Signing Officer or Director

Date