

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000005219

Entity Name: BASHARKHAH ENGINEERING, INC.

FILED
Aug 12, 2008
Secretary of State

Current Principal Place of Business:

1201 TURTLE CREEK BLVD
DALLAS, TX 75207

New Principal Place of Business:

Current Mailing Address:

1201 TURTLE CREEK BLVD
DALLAS, TX 75207

New Mailing Address:

FEI Number: 75-2391550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: BASHARKHAH, SAM
Address: 1201 TURTLE CREEK BLVD
City-St-Zip: DALLAS, TX 75207

Title: S () Delete
Name: BASHARKHAH, CATHERINE
Address: 1201 TURTLE CREEK BLVD
City-St-Zip: DALLAS, TX 75207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BASHARKHAH, SAM
Address: 1201 TURTLE CREEK BLVD
City-St-Zip: DALLAS, TX 75207 US

Title: S (X) Change () Addition
Name: BASHARKHAH, CATHERINE
Address: 1201 TURTLE CREEK BLVD
City-St-Zip: DALLAS, TX 75207 US

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: SAM BASHARKHAH/CM

PRES

08/12/2008

Electronic Signature of Signing Officer or Director

Date