


**2008 FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 15, 2008 08:00 AM**  
**Secretary of State**

DOCUMENT # G68341 1. Entity Name ENGINEERS OF CENTRAL FLORIDA, INC.	
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Principal Place of Business 29710 HIGHWAY 27 LAKE HAMILTON, FL 33851-0128 US	Mailing Address P.O. BOX 128 LAKE HAMILTON, FL 33851-0128 US
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01292008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 59-2338585	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent  BURCHFIELD, RONALD S. 29710 HIGHWAY 27 LAKE HAMILTON, FL 33851-0128	<b>DO NOT WRITE IN THIS SPACE</b>
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO BURCHFIELD, RONALD S. 29710 HIGHWAY 27 LAKE HAMILTON, FL 338510128
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WILSON, RONALD H. 29710 HIGHWAY 27 LAKE HAMILTON, FL 338510128
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BURCHFIELD, FAYETTE L. 29710 HIGHWAY 27 LAKE HAMILTON, FL 338510128
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOLDEN, DAVID 29710 HIGHWAY 27 LAKE HAMILTON, FL 338510128
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BURCHFIELD, TOM 29710 HIGHWAY 27 LAKE HAMILTON, FL 338510128
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE IN THIS SPACE**

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 02/26/08-80010-023 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address; with all other like empowered.

SIGNATURE: Ronald S. Burchfield *Ronald S. Burchfield* 2/12/08  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #