

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G68341

FILED  
Jan 29, 2011  
Secretary of State

**Entity Name:** ENGINEERS OF CENTRAL FLORIDA, INC.

**Current Principal Place of Business:**

700 OVERLOOK DR.  
WINTER HAVEN, FL 33884 US

**New Principal Place of Business:**

**Current Mailing Address:**

700 OVERLOOK DR.  
WINTER HAVEN, FL 33884 US

**New Mailing Address:**

**FEI Number:** 59-2338585

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BURCHFIELD, RONALD S  
700 OVERLOOK DRIVE  
WINTER HAVEN, FL 33884 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: COO  
Name: BURCHFIELD, RONALD S.  
Address: 700 OVERLOOK DR.  
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VP  
Name: WILSON, RONALD H.  
Address: 700 OVERLOOK DR.  
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: S  
Name: BURCHFIELD, FAYETTE L.  
Address: 700 OVERLOOK DR.  
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: P  
Name: HOLDEN, DAVID  
Address: 700 OVERLOOK DR.  
City-St-Zip: WINTER HAVEN, FL 33884 US

I hereby 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 all other like empowered.

SIGNATURE: RONALD S. BURCHFIELD

COO

01/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date