

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G68341

FILED
Mar 05, 2012
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:

900 ORCHID SPRINGS DRIVE, STE 102
WINTER HAVEN, FL 33884 US

Current Mailing Address:

700 OVERLOOK DR.
WINTER HAVEN, FL 33884 US

New Mailing Address:

900 ORCHID SPRINGS DRIVE, STE 102
WINTER HAVEN, FL 33884 US

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:

BURCHFIELD, RONALD S
900 ORCHID SPRINGS DRIVE, STE 102
WINTER HAVEN, FL 33884 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:

Electronic Signature of Registered Agent

03/05/2012

Date

OFFICERS AND DIRECTORS:

Title: COO
Name: BURCHFIELD, RONALD S.
Address: 900 ORCHID SPRINGS DRIVE, STE 102
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VP
Name: WILSON, RONALD H.
Address: 900 ORCHID SPRINGS DRIVE, STE 102
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: S
Name: BURCHFIELD, FAYETTE L.
Address: 900 ORCHID SPRINGS DRIVE, STE 102
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: P
Name: HOLDEN, DAVID
Address: 900 ORCHID SPRINGS DRIVE, STE 102
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

Electronic Signature of Signing Officer or Director

COO

03/05/2012

Date