

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 15, 2008
Secretary of State**

DOCUMENT# H30786

Entity Name: LEFTWICH CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

12151 SCIENCE DR
STE 101
ORLANDO, FL 32826 US

New Principal Place of Business:

Current Mailing Address:

12151 SCIENCE DR
STE 101
ORLANDO, FL 32826 US

New Mailing Address:

FEI Number: 59-2755084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFTWICH, DAVID S
650 VALLEY STREAM DR
GENEVA, FL 32732 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: VP () Delete
Name: LEFTWICH, ANA S
Address: 650 VALLEY STREAM DRIVE
City-St-Zip: GENEVA, FL 32732

Title: PC () Delete
Name: LEFTWICH, DAVID S
Address: 650 VALLEY STREAM DRIVE
City-St-Zip: GENEVA, FL 32732

Title: DS (X) Delete
Name: PEREZ, ARTURO J.,
Address: 2233 CHANTILLY TERRACE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANA LEFTWICH

VP

07/15/2008

Electronic Signature of Signing Officer or Director

Date