2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H66823

FILED Apr 25, 2009 Secretary of State

Entity Name: CABANA AND FERNANDEZ, STRUCTURAL CONSULTANTS, P.A.

Current Principal Place of Business: New Principal Place of Business: 1527 DALE MABRY HWY 136-A WHITAKER ROAD SUITE 104 LUTZ, FL 33549 US LUTZ, FL 335483031 US **New Mailing Address: Current Mailing Address:** 1527 DALE MABRY HWY 136-A WHITAKER ROAD LUTZ, FL 33549 SUITE 104 US LUTZ, FL 335483031 US FEI Number: 59-2574060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FERNANDEZ, JORGE 2133 HENLEY ROAD LUTZ, FL 33558 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FERNANDEZ, JORGE Name: Name: 2133 HENLEY ROAD Address: Address: City-St-Zip: LUTZ, FL 33558 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: JORGE FERNANDEZ PTS 04/25/2009