

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J22574

FILED
Feb 03, 2011
Secretary of State

Entity Name: PITMAN-HARTENSTEIN & ASSOCIATES, INC., ENGINEERS

Current Principal Place of Business:

7820 ARLINGTON EXPRESSWAY
SUITE #640
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

4417 BEACH BLVD
SUITE 103
JACKSONVILLE, FL 32207 US

Current Mailing Address:

7820 ARLINGTON EXPRESSWAY
SUITE #640
JACKSONVILLE, FL 32211 US

New Mailing Address:

4417 BEACH BLVD
SUITE 103
JACKSONVILLE, FL 32207 US

FEI Number: 59-2695553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PITMAN, E.H. JR
7820 ARLINGTON EXPWY
SUITE 640
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

PITMAN, E.H. JR
4417 BEACH BLVD
SUITE 103
JACKSONVILLE, FL 32207 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:

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PITMAN, E. H., JR.
Address: 4911 RIVER POINT RD
City-St-Zip: JACKSONVILLE, FL 32207

Title: TVS
Name: HARTENSTEIN, ALAN
Address: 3758 CRICKET COVE RD E
City-St-Zip: JACKSONVILLE, FL 32224

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: E.H. PITMAN, JR.

DP

02/03/2011

Electronic Signature of Signing Officer or Director

Date