

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34079

FILED
Apr 15, 2009
Secretary of State

Entity Name: BRADY & ANGLIN CONSULTING ENGINEERS OF FLORIDA, INC.

Current Principal Place of Business:

C/O RUDOLPH H. MYERS
2713 N. FALKENBURG RD STE B
TAMPA, FL 33619

New Principal Place of Business:

C/O RUDOLPH H. MYERS
2713 N. FALKENBURG RD STE B
TAMPA, FL 33619 US

Current Mailing Address:

C/O RUDOLPH H. MYERS
2713 N. FALKENBURG RD STE B
TAMPA, FL 33619

New Mailing Address:

2713 NORTH FALKENBURG ROAD
SUITE B
TAMPA, FL 33619 US

FEI Number: 59-2728435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, RUDOLPH, H
2713 N. FALKENBURG RD STE B
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

MYERS, RUDOLPH H PD
2713 N. FALKENBURG RD
SUITE B
TAMPA, FL 33619 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: RUDOLPH H. MYERS

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MYERS, RUDOLPH H.
Address: 2713 N. FALKENBURG RD STE B
City-St-Zip: TAMPA, FL 33619

Title: S () Delete
Name: MYERS, JENNIFER J
Address: 2713 N. FALKENBURG RD STE B
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RUDOLPH H. MYERS

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date