


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2007 8:00 am
Secretary of State

05-04-2007 90066 039 ***158.75

DOCUMENT # J75791 1. Entity Name REGIONAL ENGINEERS, PLANNERS & SURVEYORS, INC.					
Principal Place of Business 1105 SANCTUARY PARKWAY SUITE 300 ALPHARETTA, GA 30004 US			Mailing Address 1105 SANCTUARY PARKWAY SUITE 300 ALPHARETTA, GA 30004 US		
2. Principal Place of Business - No P.O. Box # 1105 Lakewood Parkway		3. Mailing Address 1105 Lakewood Parkway			
Suite, Apt. #, etc. Suite 300		Suite, Apt. #, etc. Suite 300			
City & State Alpharetta, GA		City & State Alpharetta, GA			
Zip 30004	Country USA	Zip 30004	Country USA	4. FEI Number 59-2814347	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KIBLER, J. ALLEN 1105 SANCTUARY PKWY #300 ALPHARETTA, GA 30004 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD JONES, ROBERT M 4150 N. JOHN YOUNG PKWY ORLANDO, FL 32810 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TS SHERRILL, KENDALL H 1105 SANCTUARY PKWY #00 ALPHARETTA, GA 30004 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD COLES, BRUCE C 1105 SANCTUARY PARKWAY, SUITE 300 ALPHARETTA, GA 30004 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD FOOSHEE, ROBERT B 1105 SANCTUARY PARKWAY, SUITE 300 ALPHARETTA, GA 30004 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	(See Attached Officers and Directors List) <input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Kendall H. Sherrill</u> Kendall H. Sherrill, Sec/Treasurer 4-17-07 770-360-0600 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

Regional Engineers, Planners & Surveyors, Inc.
Jurisdiction: FL

ATTACHMENT
40104586
#J75791

NAME	ADDRESS	OFFICER	DIRECTOR
Bruce C. Coles	1105 Lakewood Parkway, #300 Alpharetta, GA 30004	President	X
Robert B. Fooshee	1105 Lakewood Parkway, #300 Alpharetta, GA 30004	Vice President	X
J. Allen Kibler	1105 Lakewood Parkway, #300 Alpharetta, GA 30004		X
Robert M. Jones	4150 N. John Young Pkwy Orlando, FL 32810- 2620	Vice President	
Kendall H. Sherrill	1105 Lakewood Parkway, #300 Alpharetta, GA 30004	Secretary & Treasurer	
Bruce A. Duke	1105 Lakewood Parkway, #300 Alpharetta, GA 30004	Assistant Secretary	