2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 17, 2008 8:00 am Secretary of State

					, k	etti eta	11 V (H Sta	LLC
DOCUMENT # J75791 1. Entity Name REGIONAL ENGINEERS, PLANNERS & SURVEYORS, INC.					03-17-2008 90010 039 ***158.75				
Principal Plac	e of Business	Mailing Address]				
1105 SANCT	UARY PARKWAY	1105 SANCTUARY PAR	KWAY		400465	ar Ar			
SUITE 300		SUITE 300			300300	100			
ALPHARETTA	A, GA 30004 US	ALPHARETTA, GA 300	04 US				SI BIBN BIBN A	tion alon aren eta	1961 /1 /261
	lace of Business - No P.O. Box # Lakewood Pkwy	3. Mailing Address 1105 Lakewoo	od Pkwy					IIII TILII LILII BIL	
Suite, Apt. Suite		Suite, Apt. #, etc. Suite 300			01082008	Chg-P	CR2E	034 (12/06)	
		City & State		-	4 551 Novemb			- I An	plied For
City & State		1	a- 2000.1		4. FEI Numb 59-281			⊢	t Applicable
Zip	aretta, GA 30004 Country	Alpharetta Zip	. Ga 30004 Country		33-201	7071			
Zip	· ·	Zip	'		5. Certificate	of Status Desired	XX	\$8.75 Add Fee Require	
	6. Name and Address of Current	Registered Agent	l ps		7. Name and	Address of New I	Ragistarer		-
	Or yours and read out of barren.	110 glotol da 7 (galit	Name		***************************************			. , , , , , , , , , , , , , , , , , , ,	
CT CORPO	ORATION SYSTEM								
1200 S. PINE ISLAND ROAD			Street A	ddress (P.O. Box Numb	er is Not Acceptab	le)		
PLANTATI	ION, FL 33324								
			City				F	Zip Code	3
8 The above	named entity submits this statement fo	r the number of changing its	registered office of	r ragieter	rad agent or be	th in the State of E			and account
	tions of registered agent.	the purpose of changing its	registered office of	register	red agent, or bo	in, in the state of t	onua. Tai	ii iaiiiilai wilii,	and accept
SIGNATURE_	Signature, typed or printed name of registered agent	and title if applicable (NOT	E: Registered Agent signat	ura ranuirad	t when reinstation)		DATE		
	argulative, typed or printed failte of registered egent	ано (ала к аррисаона. (1901	c. registareo Again agrico	tare recaired	Auteniana/strid)	I	DATE		
=11	- NOW!!! 10 6450 00	9. Election Campa	ian Financina	\$5	.00 May Be				
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.(· -		ed to Fees				
10.	OFFICERS AND	DIRECTORS	11.	1	ADDITIONS.	CHANGES TO OF	FICERS AN		3 IN 11
TITLE	D	☐ Delete	TiTLE	1				XX Change	Addition
NAME	KIBLER, J. ALLEN		NAME	11	OF TRUEW	OOD PKWY	# 200		
STREET ADDRESS	1105 SANCTUARY PKWY #300		STREET ADDRESS				#300		
CITY-ST-ZIP	ALPHARETTA, GA 30004		CITY-ST-ZIP	AL	PHARETTA	GA 30004			
TITLE	VD	☐ Delele	TITLE	V				XX Change	Addition
NAME	JONES, ROBERT M		NAME	JON	IES, ROBI	ERT M			
STREET ADDRESS	4150 N. JOHN YOUNG PKWY		STREET ADDRESS					•	
CITY-ST-ZIP	ORLANDO, FL 32810		CITY-ST-ZIP	ļ <u>.</u>					
TITLE	TS	☐ Delete	TITLE	DTS	3			XIXI Change	Addition
NAME	SHERRILL, KENDALL H		NAME			KENDALL H			
STREET ADDRESS	1105 SANCTUARY PKWY #00		STREET ADDRESS	110)5 LAKEW	OOD PKWY #	300		
CITY-ST-ZIP	ALPHARETTA, GA 30004	•	CITY-ST-ZIP	ALI	PHARETTA	<u>, GA 30004</u>	:		
TITLE	PD	☐ Delete	TITLE					Change	Addition
NAME	COLES, BRUCE C		NAME	1 11	OS TAPPE	WOOD PKWY	# 300		
STREET ADDRESS	1105 SANCTUARY PARKWAY,	SUITE 300	STREET ADDRESS	1					
CITY-ST-ZIP	ALPHARETTA, GA 30004		CITY-ST-ZIP	AL	PHARETTA	A GA 30004			
TITLE	VD	XIX Delete	TITLE					☐ Change	Addition
NAME	FOOSHEE, ROBERT B		NAME	1					
STREET ADDRESS	1105 SANCTUARY PARKWAY,	SUITE 300	STREET ADDRESS						
CITY-ST-ZIP	ALPHARETTA, GA 30004		CITY-ST-ZIP	ļ					
TITLE	P PRIVATE A	Delete	TITLE					(Change	■ Addition
Name	COLES, BRUCE C		NAME						
CIDEEL ADDRESS	1105 LAKEWOOD PARKWAY #3	300	STREET ADDRESS	1					

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.

CITY-ST-ZIP

ALPHARETTA, GA 30004

SIGNATURE:	۱۰ معی /	rea	Kendall H.	Sherrill	3-5-08	770-360-0600
	SIGNATURE AND TYPED OF	PRINTED N.	ÀME OF SIGNING OFFICER OR DIRECTOR		Date	Caytime Phone #

#J7579/

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

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