

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J92106

FILED
Feb 18, 2010
Secretary of State

Entity Name: H & B CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

410B E. BELT AVE
BUSHNELL, FL 33513 US

New Principal Place of Business:

218 N. FLORIDA STREET
SUITE 3
BUSHNELL, FL 33513 US

Current Mailing Address:

P.O. BOX 520
BUSHNELL, FL 33513 US

New Mailing Address:

FEI Number: 59-2849689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDENBAUGH, BENNIE E
410B E. BELT AVE
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

BEDENBAUGH, BENNIE E
218 N. FLORIDA STREET
SUITE 3
BUSHNELL, FL 33513 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:

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: BROOKS, MICHAEL Z
Address: 120 E. BLUEWATER EDGE
City-St-Zip: EUSTIS, FL 32726

Title: P
Name: BEDENBAUGH, BENNIE E.
Address: 5525 PALM LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: BARRETT, KENNETH R
Address: 24227 BALMORAL LANE
City-St-Zip: BROOKSVILLE, FL 34601

Title: SVP
Name: WICKS, KENNETH R
Address: 108 SHOREWOOD COURT
City-St-Zip: TAVARES, FL 32778

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: BENNIE E. BEDENBAUGH

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date