

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J92106

FILED
Apr 10, 2012
Secretary of State

Entity Name: H & B CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Name and Address of New Registered Agent:

BROOKS, MICHAEL Z
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: MICHAEL Z. BROOKS

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROOKS, MICHAEL Z
Address: 218 N. FLORIDA STREET; SUITE 3
City-St-Zip: BUSHNELL, FL 33513

Title: VP
Name: WICKS, KENNETH R
Address: 218 N. FLORIDA STREET; SUITE 3
City-St-Zip: BUSHNELL, FL 33513

Title: S
Name: ANDREYEV, NICHOLAS
Address: 218 N. FLORIDA STREET; SUITE 3
City-St-Zip: BUSHNELL, FL 33513

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: MICHAEL Z. BROOKS

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date