

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29069

FILED
Apr 21, 2008
Secretary of State

Entity Name: FIGG BRIDGE ENGINEERS, INC.

Current Principal Place of Business:

424 NORTH CALHOUN STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

424 NORTH CALHOUN STREET
TALLAHASSEE, FL 32301 US

Current Mailing Address:

424 NORTH CALHOUN STREET
TALLAHASSEE, FL 32301

New Mailing Address:

424 NORTH CALHOUN STREET
TALLAHASSEE, FL 32301 US

FEI Number: 59-2980474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIERCE, ROBERT A.
227 S CALHOUN ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PIERCE, ROBERT A
227 S CALHOUN ST
TALLAHASSEE, FL 32301 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: ROBERT PIERCE

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FIGG, LINDA
Address: 424 N CALHOUN ST.
City-St-Zip: TALLAHASSEE, FL 32301

Title: SVP () Delete
Name: PATE, W. D
Address: 424 N CALHOUN ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: SVP () Delete
Name: SICCARDI, A. J
Address: 1873 SOUTH BELLAIRE STREET
City-St-Zip: DENVER, CO 80222

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FIGG, LINDA
Address: 424 N CALHOUN ST.
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP () Change (X) Addition
Name: PHIPPS, ALAN R
Address: 424 NORTH CALHOUN STREET
City-St-Zip: TALLAHASSEE, FL 323011230 US

Title: SVP () Change (X) Addition
Name: ROHLER, WILLIAM J JR
Address: 100 CAMPBELL BLVD, SUITE 100
City-St-Zip: EXTON, PA 19341 US

Title: SVP () Change (X) Addition
Name: MCCUE, PATRICK J
Address: 424 NORTH CALHOUN STREET
City-St-Zip: TALLAHASSEE, FL 323011230 US

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: LINDA FIGG

PD

04/21/2008

Electronic Signature of Signing Officer or Director

Date