

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47256

FILED
Feb 17, 2011
Secretary of State

Entity Name: T K W CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

5621 BANNER DRIVE
FT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

5621 BANNER DRIVE
FT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 65-0171147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, TRUDI K
5621 BANNER DRIVE
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILLIAMS, TRUDI K
Address: 14380 RIVA DEL LAGO DRIVE
City-St-Zip: FT MYERS, FL 33909

Title: VP
Name: DAY, PATRICK J
Address: 15401 BELLAMAR CIRCLE, #621
City-St-Zip: FORT MYERS, FL 33908

Title: VP
Name: SANDOVAL, ERIC
Address: 12601 MASTIQUE BEACH BLVD., #1402
City-St-Zip: FORT MYERS, FL 33908

Title: VP
Name: LANGE, JAMES T
Address: 8969 FALCON POINTE LANE
City-St-Zip: FORT MYERS, FL 33912

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: TRUDI K. WILLIAMS

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date