2008 FOR PROFIT CORPORATION ANNUAL REPORT

10



FILED

Apr 04, 2008 8:00 am Secretary of State

04-04-2008 90018 026 ***150.00 DOCUMENT #L62062 1. Entity Name KELLER, SCHLEICHER & MACWILLIAM ENGINEERING AND TESTING, INC. 40028901 Principal Place of Business Mailing Address P.O. BOX 78-1377 11345 US 1 SEBASTIAN, FL 32958 SEBASTIAN, FL 32978-1377 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02222008 Chg-P Applied For City & State City & State 4. FEI Number 65-0190954 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KELLER, RONALD G. Street Address (P.O. Box Number is Not Acceptable) 912 JACKSON WAY FT. PIERCE, FL 34949 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete Change ☐ Addition PD TITLE TITLE KELLER, RONALD NAME NAME 912 JACKSON WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. PIERCE, FL 32949 CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE NAME SCHLIECHER, TERRY NAME STREET ADDRESS 186 10TH AVE. STREET ADDRESS VERO BEACH, FL 32962 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition SD ☐ Delete THIE TITLE MACWILLIAM, E.S. NAME STREET ADDRESS STREET ADDRESS 6546 4TH PL CITY-ST-ZIP VERO BEACH, FL 32968 CITY-ST-ZIP 1016 Delete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

ててて 589-0712