2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96301

Entity Name: CREECH ENGINEERS, INC.

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2000 NE JENSEN BEACH BLVD 729 SOUTH FEDERAL HIGHWAY JENSEN BEACH, FL 34957 SUITE 222 STUART, FL 34994 **Current Mailing Address: New Mailing Address:** P O BOX 327 STUART, FL 34995 US FEI Number: 65-0067763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DUNGLEY, RICHARD J C/O FOX, WACKEEN, DUNGEY ET AL 3473 SE WILLOUGHBY BLVD STUART, FL 34994 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition CREECH, RICHARD T Name: Name: CREECH, RICHARD T 2000 JENSEN BEACH BLVD 729 SOUTH FEDERAL HWY, S222 Address: Address: City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: STUART, FL 34994 Title: Title: () Delete () Change () Addition Name: PETIT, STEVEN Name: 729 S. FEDERAL HWY, S222 Address: Address: STUART, FL 34994 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition GOLDFARB, JESSE Name: Name: 4450 W EAU GALLIE BLVD Address Address: City-St-Zip: MELBOURNE, FL 32934 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition MARSTON, SEAN Name: Name: Address: 418 EAST VIRGINIA STREET Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: Title: Title: () Delete () Change () Addition GROVES, STEPHANIE Name: Name: 1562 PARK LANE SOUTH, SUITE 700 Address: Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: COMPTON, JEROME Address: Address: 729 SOUTH FEDERAL HWY, S222 City-St-Zip: City-St-Zip: STUART, FL 34994

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: STEVEN PETIT T 01/14/2009