2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P0000008455 FILED SECRETARY OF STATE P & A CONSULTING ENGINEERS, INC. DIVISION OF CORPORATIONS 08 MAY 13 PH 12: 04 Mailing Address Principal Place of Business 2808 N. FIFTH STREET 2808 N. FIFTH STREET STE 501 STF 501 ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05062008 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For City & State 59-3632777 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PULLIUM, MICHAEL D Street Address (P.O. Box Number is Not Acceptable) 2808 N. FIFTH STREET **SUITE 501** ST. AUGUSTINE, FL 32084 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition DPST ☐ Delete TITLE TITLE Richard W. Tattersall, P.E. NAME PULLIUM, MICHAEL D NAME 916 LAS NAVAS PLACE STREET ADDRESS 561 SEGOVIA ROAD STREET ADDRESS ST. AUGUSTINE, FLORIDA 32092 CITY-ST-7IP CITY-ST-ZiP SAINT AUGUSTINE, FL 32086 ☐ Change ☐ Delete TITLE ☐ Addition 600130931786 06/05/08--01053--020 ***70 NAME NAME STREET ADDRESS STREET ADDRESS **70.00 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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