

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000008455

FILED
Jun 22, 2010
Secretary of State

Entity Name: P & A CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

2808 N. FIFTH STREET
STE 501
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

2808 N. FIFTH STREET
STE 501
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3632777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULLIUM, MICHAEL D PRES.
2808 N. FIFTH STREET
SUITE 501
ST. AUGUSTINE, FL 32084 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: P
Name: PULLIUM, MICHAEL D
Address: 561 SEGOVIA ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VP
Name: TATTERSALL, RICHARD P.E.
Address: 916 LAS NAVAS PLACE
City-St-Zip: ST AUGUSTINE, FL 32092

Title: T
Name: PULLIUM, DONNA M
Address: 561 SEGOVIA ROAD
City-St-Zip: ST AUGUSTINE, FL 32086 US

Title: S
Name: TAYLOR, EMILY D
Address: 6833 W SEACOVE AVENUE
City-St-Zip: ST. AUGUSTINE, FL 32086

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: MICHAEL D. PULLIUM

PRES

06/22/2010

Electronic Signature of Signing Officer or Director

Date