

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008455

FILED
Sep 27, 2012
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:

3574 US 1 SOUTH
STE 107
ST. AUGUSTINE, FL 32086

Current Mailing Address:

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

New Mailing Address:

3574 US 1 SOUTH
STE 107
ST. AUGUSTINE, FL 32086

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:

PULLIUM, MICHAEL D PRES.
3574 US 1 SOUTH
SUITE 107
ST. AUGUSTINE, FL 32086 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: MICHAEL D. PULLIUM

09/27/2012

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: BENTON, TERESA V P.E.
Address: 6825 SEA GROVE AVENUE WEST
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

09/27/2012

Electronic Signature of Signing Officer or Director

Date