

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000063544

FILED
Nov 23, 2009
Secretary of State

Entity Name: WALDROP ENGINEERING, P.A.

Current Principal Place of Business:

28100 BONITA GRANDE DR, STE 305
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

28100 BONITA GRANDE DR, STE 305
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 59-3656041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDROP, RONALD D
28100 BONITA GRANDE DR, STE 305
BONITA SPRINGS, FL 34135 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: PSTD () Delete
Name: WALDROP, RONALD D
Address: 2107 ISLA DE PALMA CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: BINKOWSKI, RYAN R
Address: 23660 WALDEN CENTER DRIVE # 303
City-St-Zip: BONITA SPRINGS, FL 34134

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: RONALD D. WALDROP

PSTD

11/23/2009

Electronic Signature of Signing Officer or Director

Date