

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009807

FILED
Jul 11, 2008
Secretary of State

Entity Name: WARLICK/HALL ENGINEERING, INC.

Current Principal Place of Business:

18875 CORTEZ BLVD
BROOKSVILLE, FL 34601

New Principal Place of Business:

7387 COMMERCIAL WAY
UNIT B
WEEKI WACHEE, FL 34613

Current Mailing Address:

18875 CORTEZ BLVD
BROOKSVILLE, FL 34601

New Mailing Address:

7387 COMMERCIAL WAY
UNIT B
WEEKI WACHEE, FL 34613

FEI Number: 59-3709890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, JOHN W
221 EAST ROBERTSON STREET
BRANDON, FL 33511 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALL, R. DOUGLAS
Address: 18875 CORTEZ BLVD
City-St-Zip: BROOKSVILLE, FL 34601

Title: D () Delete
Name: HALL, CYNTHIA
Address: 18875 CORTEZ BLVD
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HALL, R. DOUGLAS
Address: 7387 COMMERCIAL WAY
City-St-Zip: WEEKI WACHEE, FL 34613

Title: D (X) Change () Addition
Name: HALL, CYNTHIA
Address: 7387 COMMERCIAL WAY
City-St-Zip: WEEKI WACHEE, FL 34613

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: RAYMOND DOUGALS HALL

PD

07/11/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date