

# 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