

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000072766

FILED
Jan 22, 2010
Secretary of State

Entity Name: COLWILL ENGINEERING CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

4750 E ADAMO DR
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

4750 E ADAMO DR
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-3734582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLWILL, CHARLES C
4750 E ADAMO DR
TAMPA, FL 33605 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: PRES
Name: COLWILL, CHARLES C PRES
Address: 4750 E ADAMO DR
City-St-Zip: TAMPA, FL 33605

Title: VP
Name: STOLZ, JOSEPH R VP
Address: 4750 E ADAMO DRIVE
City-St-Zip: TAMPA, FL 33605

Title: SEC
Name: COLWILL, CHARLES C SEC
Address: 4750 E ADAMO DRIVE
City-St-Zip: TAMPA, FL 33605

Title: TRES
Name: COLWILL, CHARLES C TRES
Address: 4750 E ADAMO DRIVE
City-St-Zip: TAMPA, FL 33605

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: CHARLES C COLWILL

PRES

01/22/2010

Electronic Signature of Signing Officer or Director

Date