

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104215

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE FLAGLER GROUP CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

1776 LAKE WORTH RD.
205
LAKE WORTH, FL 33461

New Principal Place of Business:

819 SNOWDEN DRIVE
LAKE WORTH, FL 33461

Current Mailing Address:

1776 LAKE WORTH RD.
205
LAKE WORTH, FL 33461

New Mailing Address:

819 SNOWDEN DRIVE
LAKE WORTH, FL 33461

FEI Number: 59-3760968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASSELL, DAVID C
941 N. A1A
JUPITER, FL 33477 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: VP () Delete
Name: ROBBINS, ROBERT S
Address: 3121 VILLAGE BLVD., APT. 306
City-St-Zip: WEST PALM BEACH, FL 33409

Title: P () Delete
Name: GRENIER, MARJO
Address: 235 NE 6TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: T () Delete
Name: GRENIER, MARJO
Address: 235 NE 6TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: S () Delete
Name: GRENIER, MARJO
Address: 235 NE 6TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ROBBINS, ROBERT S
Address: 819 SNOWDEN DRIVE
City-St-Zip: LAKE WORTH, FL 33461

Title: P (X) Change () Addition
Name: GRENIER, MARJO
Address: 819 SNOWDEN DRIVE
City-St-Zip: LAKE WORTH, FL 33461

Title: T (X) Change () Addition
Name: GRENIER, MARJO
Address: 819 SNOWDEN DRIVE
City-St-Zip: LAKE WORTH, FL 33461

Title: S (X) Change () Addition
Name: GRENIER, MARJO
Address: 819 SNOWDEN DRIVE
City-St-Zip: LAKE WORTH, FL 33461

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: MARJO GRENIER

S

04/30/2009

Electronic Signature of Signing Officer or Director

Date