

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090578

FILED
Apr 30, 2008
Secretary of State

Entity Name: HI-TECH ENGINEERING CONSULTANTS, INC.

Current Principal Place of Business:

10730 VERSAILLES BLVD
WELLINGTON, FL 334678086

New Principal Place of Business:

10730 VERSAILLES BLVD
WELLINGTON, FL 334498086

Current Mailing Address:

10730 VERSAILLES BLVD
WELLINGTON, FL 334678086

New Mailing Address:

10730 VERSAILLES BLVD
WELLINGTON, FL 334498086

FEI Number: 72-1550609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLIS, TERRY L
10730 VERSAILLES BLVD
WELLINGTON, FL 334678086 US

Name and Address of New Registered Agent:

HOLLIS, TERRY L
10730 VERSAILLES BLVD
WELLINGTON, FL 334498086 US

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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HOLLIS, LORENZA A
Address: 10730 VERSAILLES BLVD
City-St-Zip: WELLINGTON, FL 334678086

Title: P () Delete
Name: HOLLIS, TERRY L
Address: 10730 VERSAILLES BLVD
City-St-Zip: WELLINGTON, FL 334678086

Title: T () Delete
Name: NYBURG, SHIRLEY
Address: 3000 N A1A UNIT 4A
City-St-Zip: NORTH HUTCHINSON ISLAND, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HOLLIS, LORENZA A
Address: 10730 VERSAILLES BLVD
City-St-Zip: WELLINGTON, FL 334498086

Title: P (X) Change () Addition
Name: HOLLIS, TERRY L
Address: 10730 VERSAILLES BLVD
City-St-Zip: WELLINGTON, FL 334498086

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

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: TERRY L. HOLLIS

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date