

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090578

FILED
Apr 18, 2011
Secretary of State

Entity Name: HI-TECH ENGINEERING CONSULTANTS, INC.

Current Principal Place of Business:

10730 VERSAILLES BLVD
WELLINGTON, FL 334498086

New Principal Place of Business:

Current Mailing Address:

10730 VERSAILLES BLVD
WELLINGTON, FL 334498086

New Mailing Address:

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 334498086 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: CEO
Name: HOLLIS, LORENZA A
Address: 10730 VERSAILLES BLVD
City-St-Zip: WELLINGTON, FL 334498086

Title: P
Name: HOLLIS, TERRY L
Address: 10730 VERSAILLES BLVD
City-St-Zip: WELLINGTON, FL 334498086

Title: T
Name: NYBURG, SHIRLEY
Address: 11270 HERON BAY BLVD, APT 1715
City-St-Zip: CORAL SPRINGS, FL 33076

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: TERRY L. HOLLIS

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date