

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017549

FILED
Jan 14, 2008
Secretary of State

Entity Name: BAGWELL YATES AND ASSOCIATES CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

7552 NAVARRE PKWY
SUITE 61
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

7552 NAVARRE PKWY
SUITE 61
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 01-0768671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ANTHONY L
5309 GOSHAWK DRIVE
MILTON, FL 32570 US

Name and Address of New Registered Agent:

BAGWELL, DAVID M
7455 HARVEST VILLAGE CT
NAVARRE, FL 32566 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: DAVID M BAGWELL

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DAVIS, ANTHONY L
Address: 5309 GOSHAWK DRIVE
City-St-Zip: MILTON, FL 32570

Title: VP () Delete
Name: BAGWELL, DAVID M
Address: 7455 HARVEST VILLAGE CT
City-St-Zip: NAVARRE, FL 32566

Title: DIR (X) Delete
Name: YATES, RAYMOND Q
Address: 7159 BLUEJACK DR
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BAGWELL, DAVID M
Address: 7455 HARVEST VILLAGE CT
City-St-Zip: NAVARRE, FL 32566

Title: VP (X) Change () Addition
Name: YATES, RAYMOND Q
Address: 7159 BLUEJACK DR
City-St-Zip: NAVARRE, FL 32566

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: DAVID M BAGWELL

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date