

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017549

FILED
Apr 18, 2012
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:

216 E GOVERNMENT ST
PENSACOLA, FL 32502

Current Mailing Address:

7552 NAVARRE PKWY
SUITE 61
NAVARRE, FL 32566

New Mailing Address:

216 E GOVERNMENT ST
PENSACOLA, FL 32502

FEI Number: 01-0768671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGWELL, DAVID M
4732 NORTHPOINTE CT
PENSACOLA, FL 32514 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: BAGWELL, DAVID M
Address: 4732 NORTHPOINTE CT
City-St-Zip: PENSACOLA, FL 32514

Title: VP
Name: YATES, RAYMOND Q
Address: 7159 BLUEJACK DR
City-St-Zip: NAVARRE, FL 32566

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: DAVID M BAGWELL

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date