

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070563

Entity Name: PG&D ENGINEERS, P.A.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

2645 EXECUTIVE PARK DR STE 157
WESTON, FL 33331

New Principal Place of Business:

12401 ORANGE DRIVE
SUITE 222
DAVIE, FL 33330

Current Mailing Address:

2645 EXECUTIVE PARK DR STE 157
WESTON, FL 33331

New Mailing Address:

12401 ORANGE DRIVE
SUITE 222
DAVIE, FL 33330

FEI Number: 20-0058020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VARGAS, CARLOS A P.E.
2645 EXECUTIVE PARK DR.
SUITE 157
WESTON, FL 33331 US

Name and Address of New Registered Agent:

VARGAS, CARLOS A P.E.
12401 ORANGE DRIVE
SUITE 222
DAVIE, FL 33330 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: CARLOS A. VARGAS

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VARGAS, CARLOS A P.E.
Address: 12401 ORANGE DRIVE, SUITE 222
City-St-Zip: DAVIE, FL 33330

Title: VP/T
Name: VERGARA, WILLIAM A
Address: 12401 ORANGE DRIVE, SUITE 222
City-St-Zip: DAVIE, FL 33330

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: CARLOS A. VARGAS

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date