

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000038151

FILED
Jul 23, 2007
Secretary of State

Entity Name: CENTRAL FLORIDA ENGINEERING, SURVEYING & MAPPING, INC.

Current Principal Place of Business:

3703 EAST FOREST DRIVE
INVERNESS, FL 34453

New Principal Place of Business:

Current Mailing Address:

3703 EAST FOREST DRIVE
INVERNESS, FL 34453

New Mailing Address:

FEI Number: 55-0864086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GARY W
3703 EAST FOREST DRIVE
INVERNESS, FL 34453 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: P () Delete
Name: SMITH, GARY W
Address: 3703 EAST FOREST DRIVE
City-St-Zip: INVERNESS, FL 34453 US

Title: VPST (X) Delete
Name: JACK, JERRY W
Address: 3703 EAST FOREST DRIVE
City-St-Zip: INVERNESS, FL 34453

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SMITH, GARY W
Address: 3703 EAST FOREST DRIVE
City-St-Zip: INVERNESS, FL 34453 US

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: GARY W. SMITH

PRES

07/23/2007

Electronic Signature of Signing Officer or Director

Date