

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000076805

Entity Name: CIVIL ENGINEERING SOLUTIONS, INC.

FILED
Nov 05, 2007
Secretary of State

Current Principal Place of Business:

322 NORTH ROCKINGHAM AVENUE
TAVARES, FL 32778 US

New Principal Place of Business:

Current Mailing Address:

322 NORTH ROCKINGHAM AVE
TAVARES, FL 32778

New Mailing Address:

FEI Number: 20-1114948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPST () Delete
Name: CLUTTS, DAVID L
Address: 926 LAKE ELSIE DR
City-St-Zip: TAVARES, FL 32778

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CLUTTS, DAVID L
Address: 926 LAKE ELSIE DR
City-St-Zip: TAVARES, FL 32778

Title: DVPS () Change (X) Addition
Name: CLUTTS, NANCY L
Address: 926 LAKE ELSIE DR
City-St-Zip: TAVARES, FL 32778

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 L. CLUTTS

DPT

11/05/2007

Electronic Signature of Signing Officer or Director

Date