

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103891

FILED
Apr 21, 2009
Secretary of State

Entity Name: SUSAN E. O'ROURKE, PE, INC.

Current Principal Place of Business:

428 SW AKRON AVENUE, STE 1A
STUART, FL 34994

New Principal Place of Business:

428 SW AKRON AVENUE
SUITE 1A
STUART, FL 34994

Current Mailing Address:

55 E OCEAN BLVD
STUART, FL 34994

New Mailing Address:

428 SW AKRON AVENUE
SUITE 1A
STUART, FL 34994

FEI Number: 90-0191359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUDIN, JOHN S
55 EAST OCEAN BOULEVARD
STUART, FL 34997 US

Name and Address of New Registered Agent:

BUSINESS TO SERVE AS RA
428 SW AKRON AVE.
SUITE 1A
STUART, FL 34994 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: SUSAN E. O'ROURKE

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OROURKE, SUSAN E
Address: 428 SW AKRON AVENUE, STE 1A
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SUSAN E. O'ROURKE

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date