

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000130304

FILED
Sep 19, 2008
Secretary of State

Entity Name: MILTON ENGINEERING CONSULTANTS, P.A.

Current Principal Place of Business:

2672 SE WILLOUGHBY BLVD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 285
STUART, FL 34995

New Mailing Address:

FEI Number: 20-1693059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILTON, JONATHAN W
3808 SE LOWER STREET
STUART, FL 34997 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: PTSC () Delete
Name: MILTON, JONATHAN W
Address: 3808 SE LOWER STREET
City-St-Zip: STUART, FL 34997

Title: V () Delete
Name: HARRISON, DALE M
Address: 2672 SE WILLOUGHBY BLVD
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: MASKOL, BRIAN J
Address: 2672 SE WILLOUGHBY BLVD
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CORBETT, MELISSA G
Address: 2672 SE WILLOUGHBY BLVD
City-St-Zip: STUART, FL 34994

Title: D (X) Change () Addition
Name: COSOLA, BRIAN J
Address: 2672 SE WILLOUGHBY BLVD
City-St-Zip: STUART, FL 34994

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: JONATHAN W. MILTON

P

09/19/2008

Electronic Signature of Signing Officer or Director

Date