

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135829

FILED
Feb 24, 2012
Secretary of State

Entity Name: SHOAFF ENGINEERING CONSULTANTS, INC.

Current Principal Place of Business:

3100 WEST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

9098 COPPERFAIR LN
TALLAHASSEE, FL 32317

New Mailing Address:

PO BOX 3814
BRECKENRIDGE, CO 80424

FEI Number: 75-3168978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOAFF, PHILLIP JR
9098 COPPERFAIR LN
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

SHOAFF, PHILLIP JR
2565 JESSUP ST.
THE VILLAGES, FL 32162 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: _____

Electronic Signature of Registered Agent

02/24/2012

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: SHOAFF, PHILLIP JR
Address: 2565 JESSUP ST.
City-St-Zip: THE VILLAGES, FL 32162 US

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: PHILLIP V. SHOAFF, JR.

DPS

02/24/2012

Electronic Signature of Signing Officer or Director

Date