

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000140875

FILED
Nov 21, 2007
Secretary of State**Entity Name:** CIVIL/SITE ENGINEERING, INC.**Current Principal Place of Business:**2699 LEE ROAD
SUITE 450
WINTER PARK, FL 32789 US**New Principal Place of Business:****Current Mailing Address:**2699 LEE ROAD
SUITE 450
WINTER PARK, FL 32789 US**New Mailing Address:****FEI Number:** 20-2157888**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JERNIGAN-GWINN, ANDRE MARLEA
1626 ALGONQUIN TR
MAITLAND, FL 32751 US**Name and Address of New Registered Agent:**JERNIGAN-GWINN, ANDREA M
1626 ALGONQUIN TR
MAITLAND, FL 32751 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: ANDREA M. JERNIGAN-GWINN

11/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VS () Delete
Name: SHEA, STEVEN L
Address: 1626 ALGONQUIN TRAIL
City-St-Zip: MAITLAND, FL 32751**Title:** PT () Delete
Name: JERNIGAN-GWINN, ANDREA M
Address: 1626 ALGONQUIN TRAIL
City-St-Zip: MAITLAND, FL 32751**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D () Change (X) Addition
Name: THOMAS, MARIA A
Address: 420 S. ORANGE AVENUE - SUITE 500
City-St-Zip: ORLANDO, FL 32801 US

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: ANDREA M. JERNIGAN-GWINN

PT

11/21/2007

Electronic Signature of Signing Officer or Director

Date