

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140189

FILED
Mar 06, 2008
Secretary of State

Entity Name: DOMINION ENGINEERING GROUP, INC.

Current Principal Place of Business:

1400 MARSH LANDING PARKWAY
SUITE 103
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1400 MARSH LANDING PARKWAY
SUITE 103
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1400 MARSH LANDING PARKWAY
JACKSONVILLE BEACH, FL 32250

FEI Number: 86-1148784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, RICHARD K
501 WEST BAY STREET
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SCHAEFER, WILLIAM E PRES
Address: 3740 HOPE SOUND COURT
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP () Delete
Name: BOWLES, MICHAEL S VP
Address: 2160 DEER RUN LAND
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BOWLES, MICHAEL S VP
Address: 2160 DEER RUN LANE
City-St-Zip: ORANGE PARK, FL 32003

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: WILLIAM E. SCHAEFER, II

PRES

03/06/2008

Electronic Signature of Signing Officer or Director

Date