

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140189

FILED
Mar 03, 2011
Secretary of State

Entity Name: DOMINION ENGINEERING GROUP, INC.

Current Principal Place of Business:

6380 PHILLIPS HIGHWAY
SUITE 101
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6380 PHILLIPS HIGHWAY
SUITE 101
JACKSONVILLE, FL 32216

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: WILLIAM E. SCHAEFER

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date