

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05124

FILED
Feb 21, 2008
Secretary of State

Entity Name: CDG ENGINEERS AND ASSOCIATES, INC.

Current Principal Place of Business:

1840 EAST THREE NOTCH STREET
ANDALUSIA, AL 36421

New Principal Place of Business:

1840 EAST THREE NOTCH STREET
ANDALUSIA, AL 36421

Current Mailing Address:

PO BOX 278
ANDALUSIA, AL 36420

New Mailing Address:

FEI Number: 63-0696876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: S () Delete
Name: BAUER, WILLIAM F
Address: 1216 LAKELAND DRIVE
City-St-Zip: ANDALUSIA, AL 36420

Title: P () Delete
Name: PUGH, MARCUS K
Address: 104 LONGLEAF COURT
City-St-Zip: ANDALUSIA, AL 36420

Title: T () Delete
Name: SHEPARD, ROBERT
Address: 128 FAIRWAY DRIVE
City-St-Zip: OPP, AL 36467

Title: VP () Delete
Name: SPENCE, RANDY
Address: 510 MOCKINGBIRD LANE
City-St-Zip: ALBERTVILLE, AL 35950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MARCUS KEITH PUGH

PRES

02/21/2008

Electronic Signature of Signing Officer or Director

_____ Date