

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006329

FILED
Mar 08, 2011
Secretary of State

Entity Name: HUMPHRIES CONSULTING & ENGINEERING, INC.

Current Principal Place of Business:

6779 MAGNOLIA LN.
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 861009
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 75-3206604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHRIES, EDDIE J
342 HEFFERON DRIVE
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

HUMPHRIES, EDDIE J
6779 MAGNOLIA LANE
ST. AUGUSTINE, FL 32086 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: EDDIE JAMES HUMPHRIES, JR

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.
Name: HUMPHRIES, EDDIE J
Address: 6779 MAGNOLIA LANE
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: SEC
Name: HUMPHRIES, CHRISTINE A
Address: 6779 MAGNOLIA LANE
City-St-Zip: ST. AUGUSTINE, FL 32086 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: EDDIE J HUMPHRIES

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date