

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081410

FILED
Apr 21, 2008
Secretary of State

Entity Name: FIGG BRIDGE ENGINEERING, INC.

Current Principal Place of Business:

424 N. CALHOUN ST.
TALLAHASSEE, FL 323011230

New Principal Place of Business:

424 N. CALHOUN ST.
TALLAHASSEE, FL 323011230 US

Current Mailing Address:

424 N. CALHOUN ST.
TALLAHASSEE, FL 323011230

New Mailing Address:

424 N. CALHOUN ST.
TALLAHASSEE, FL 323011230 US

FEI Number: 26-0613004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIERCE, ROBERT A
227 SOUTH CALHOUN ST.
TALLAHASSEE, FL 323011805 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: PSTD () Delete
Name: FIGG, LINDA A
Address: 424 N. CALHOUN ST.
City-St-Zip: TALLAHASSEE, FL 323011230

Title: VD () Delete
Name: ROHLEDER, WILLIAM J JR.
Address: 100 CAMPBELL BLVD., SUITE 100
City-St-Zip: EXTON, PA 19341

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FIGG, LINDA A
Address: 424 N. CALHOUN ST.
City-St-Zip: TALLAHASSEE, FL 323011230 US

Title: VD (X) Change () Addition
Name: ROHLEDER, WILLIAM J JR.
Address: 100 CAMPBELL BLVD., SUITE 100
City-St-Zip: EXTON, PA 19341 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: LINDA FIGG

PSTD

04/21/2008

Electronic Signature of Signing Officer or Director

Date