

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050653

FILED
Mar 31, 2009
Secretary of State

Entity Name: FOWLER ENGINEERING CONTRACTORS, INC.

Current Principal Place of Business:

1501 SW 2ND STREET #5
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

777 SOUTH FLAGLER DRIVE
SUITE 800 - WEST TOWER
WEST PALM BEACH, FL 33401

Current Mailing Address:

1501 SW 2ND STREET #5
FORT LAUDERDALE, FL 33312

New Mailing Address:

44 COCOANUT ROW
APT. B-301
PALM BEACH, FL 33480

FEI Number: 26-2690281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, RANDALL E
1501 SW 2ND STREET #5
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

FOWLER, RANDALL E
44 COCOANUT ROW
APT. B-301
PALM BEACH, FL 33480 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: RANDALL FOWLER

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HIRSCH, LINDA
Address: 44 COCONUT ROW APT B-301
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: FOWLER, RANDALL E
Address: 1501 SW 2ND STREET #5
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HIRSCH, LINDA
Address: 44 COCOANUT ROW APT B-301
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change () Addition
Name: FOWLER, RANDALL E
Address: 44 COCOANUT ROW, B-301
City-St-Zip: PALM BEACH, FL 33480

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 HIRSCH

D

03/31/2009

Electronic Signature of Signing Officer or Director

Date