

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005037

FILED
Apr 30, 2012
Secretary of State

Entity Name: ENGINEERING & CONSTRUCTION CONSULTING SERVICES, INC.

Current Principal Place of Business:

1056 SW WHISPER RIDGE TRAIL
PALM CITY, FL 34990

New Principal Place of Business:

1220 SW 25TH LN.
PALM CITY, FL 34990 UN

Current Mailing Address:

PO BOX 1523
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 27-4632433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARFIELD, KENNETH T
1056 SW WHISPER RIDGE TRAIL
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

BARFIELD, KENNETH T
1220 SW 25TH LANE
PALM CITY, FL 34990 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARFIELD, KENNETH T
Address: 1220 SW 25TH LANE
City-St-Zip: PALM CITY, FL 34990

Title: SEC.
Name: BARFIELD, KENNETH T
Address: 1220 SW 25TH LANE
City-St-Zip: PALM CITY, FL 34990

Title: VP
Name: BARFIELD, KERSHEL T
Address: 1220 SW 25TH LANE
City-St-Zip: PALM CITY, FL 34990

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: K. TOD BARFIELD

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date