## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P34354

FILED Jan 14, 2010 Secretary of State

Entity Name: TOM GREEN & COMPANY ENGINEERS, INC.

**Current Principal Place of Business: New Principal Place of Business:** 

3701 EXECUTIVE CENTER DR., SUITE 258 AUSTIN, TX 78731

**Current Mailing Address: New Mailing Address:** 

3701 EXECUTIVE CENTER DR., SUITE 258 AUSTIN, TX 78731

FEI Number: 74-2588219 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

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:

Name: GREEN, TOM

10802 WINDRIDGE DR Address: City-St-Zip: AUSTIN, TX 78759

Title:

Name: GREEN, HEIDI 10802 WINDRIDGE DR Address: AUSTIN, TX 78759 City-St-Zip:

Title: VΡ

THOMPSON, TOD Name: 3918 BALCONES DR. Address: City-St-Zip: AUSTIN, TX 78731 US

Title:

LABUNSKI, CAMERON Name: Address: 7004 NARROW OAK TRAIL City-St-Zip: AUSTIN, TX 78759 US

Title:

Name: DAVIDSON, JOHN 2303 WILLOW WAY Address: City-St-Zip: ROUND ROCK, TX 78664 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: HEIDI GREEN SECR 01/14/2010