

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078443

FILED
Jan 29, 2009
Secretary of State

Entity Name: INWOOD CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

870 CLARK STREET
OVIEDO, FL 32765 US

New Principal Place of Business:

3000 DOVERA DRIVE
200
OVIEDO, FL 32765 US

Current Mailing Address:

870 CLARK STREET
OVIEDO, FL 32765 US

New Mailing Address:

3000 DOVERA DRIVE
200
OVIEDO, FL 32765 US

FEI Number: 59-3216593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYLES, WILLIAM A
301 E PINE ST
SUITE 1400
ORLANDO, FL 32801 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: PD () Delete
Name: HULL, ALEX B
Address: 348 REMINGTON DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: VSD () Delete
Name: DEWITT, ANDREW D
Address: 689 BEAR CREEK CT.
City-St-Zip: WINTER SPRINGS, FL

Title: VTD () Delete
Name: BUCK, EDWIN H III
Address: 1624 ONON-DAGA DRIVE
City-St-Zip: GENEVA, FL 32732

Title: VSD () Delete
Name: COLEMAN, DAVID G
Address: 285 CAROLYN DRIVE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTD (X) Change () Addition
Name: BUCK, EDWIN H III
Address: 1624 ONON-DAGA DRIVE
City-St-Zip: GENEVA, FL 32732

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWIN H. BUCK, III

VTD

01/29/2009

Electronic Signature of Signing Officer or Director

Date