

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000041435

FILED
Jun 27, 2009
Secretary of State

Entity Name: INTERCOUNTY ENGINEERING INC.

Current Principal Place of Business:

1925 N.W. 18TH STREET
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1925 N.W. 18TH STREET
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0495335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYNES, MAURICE A
1925 N.W. 18TH STREET
POMPAÑO BEACH, FL 33069 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HYNES, MAURICE A
Address: 2800 NE 30 AVENUE, APT 12C
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: V (X) Delete
Name: CORDOVA, LUIS
Address: 11177 SACCO DR
City-St-Zip: BOCA RATON, FL 334283944

Title: V () Delete
Name: HYNES, H P
Address: 2800 NE 30 AVE, 12C
City-St-Zip: LIGHTHOUSE POINT, FL 33074

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: H PATRICIA HYNES

VP

06/27/2009

Electronic Signature of Signing Officer or Director

Date