

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041435

FILED
Jan 06, 2011
Secretary of State

Entity Name: INTERCOUNTY ENGINEERING INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0495335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HYNES, MAURICE A
1925 N.W. 18TH STREET
POMPANO 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
Name: HYNES, MAURICE A
Address: 2800 NE 30 AVENUE, APT 12C
City-St-Zip: LIGHTHOUSE POINT, FL 33074

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

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: H P HYNES

MGR

01/06/2011

Electronic Signature of Signing Officer or Director

Date