

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014880

FILED
Apr 29, 2009
Secretary of State

Entity Name: CIVIL ENGINEERING GROUP, INCORPORATED

Current Principal Place of Business:

2480 EAST MICHIGAN STREET
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

2480 EAST MICHIGAN STREET
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 59-3431653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVELLANDEDA, EDUARDO
3879 KINGSTON OAKS
OVIEDO, FL 32765 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: P () Delete
Name: AVELLANEDA, EDUARDO
Address: 3859 KINGSTON OAKS COVE
City-St-Zip: OVIEDO, FL 32765

Title: VP () Delete
Name: NAPOLITANO, MASSIMO
Address: 119 E 4TH AVENUE
City-St-Zip: WINDERMERE, FL 34786

Title: TREAS () Delete
Name: CARDINALE, CARMELA
Address: 119 E 4TH AVENUE
City-St-Zip: WINDERMERE, FL 34786

Title: SECR () Delete
Name: AVELLANEDA, SORAYA
Address: 3859 KINGSTON OAKS COVE
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: () 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: MASSIMO NAPOLITANO

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date