

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000031563

FILED
May 10, 2011
Secretary of State

Entity Name: CONSULTING ENGINEERING GROUP, INC.

Current Principal Place of Business:

8840 N. FLORIDA AVE.
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

8840 N. FLORIDA AVE.
TAMPA, FL 33604

New Mailing Address:

FEI Number: 59-3437606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: PD
Name: KILL, JAMES F
Address: 8840 N. FLORIDA AVE.
City-St-Zip: TAMPA, FL 33604

Title: VPD
Name: PATTON, DAVID D JR.
Address: 8840 N. FLORIDA AVE.
City-St-Zip: TAMPA, FL 33604

Title: ST
Name: JACKSON, RAMONA
Address: 8840 N. FLORIDA AVE.
City-St-Zip: TAMPA, FL 33604

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: JAMES F. KILL

P

05/10/2011

Electronic Signature of Signing Officer or Director

Date