

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055591

FILED
Jan 26, 2009
Secretary of State

Entity Name: CARLOS E. ACEVEDO, P.E. INCORPORATED

Current Principal Place of Business:

11845 N W 11TH COURT
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

2139 BRISTOL GRANDE WAY
ORLANDO, FL 32820 US

Current Mailing Address:

11845 N W 11TH COURT
CORAL SPRINGS, FL 33071 US

New Mailing Address:

2139 BRISTOL GRANDE WAY
ORLANDO, FL 32820 US

FEI Number: 65-0764212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, CARLOS E
11845 N W 11TH COURT
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

ACEVEDO, CARLOS E
2139 BRISTOL GRANDE WAY
ORLANDO, FL 32820 US

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:

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACEVEDO, CARLOS E
Address: 11845 N W 11TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACEVEDO, CARLOS E
Address: 2139 BRISTOL GRANDE WAY
City-St-Zip: ORLANDO, FL 32820

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: CARLOS E. ACEVEDO

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date