

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107717

FILED
Jan 25, 2012
Secretary of State

Entity Name: MASTER CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

5523 WEST CYPRESS BLVD.
SUITE 200
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

5523 WEST CYPRESS BLVD.
SUITE 200
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3614371 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CASTELLON, ARMANDO A
553 JOHNS PASS AVE.
MADEIRA BEACH, FL 33708 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: P
Name: CASTELLON, ARMANDO A
Address: 553 JOHNS PASS AVE.
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VP
Name: MEHLTRETTER, JAMES R
Address: 16124 4TH STREET EAST
City-St-Zip: REDINGTON BEACH, FL 33708

Title: T
Name: MEHLTRETTER, SARA J
Address: 16124 4TH STREET EAST
City-St-Zip: REDINGTON BEACH, FL 33708

Title: S
Name: CASTELLON, ORQUIDEA
Address: 553 JOHNS PASS AVE.
City-St-Zip: MADEIRA BEACH, FL 33708

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: ARMANDO CASTELLON

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date