

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24531

FILED
Apr 03, 2009
Secretary of State

Entity Name: GEOTECHNICAL AND ENVIRONMENTAL CONSULTANTS, INC.

Current Principal Place of Business:

919 LAKE BALDWIN LANE
ORLANDO, FL 32814 US

New Principal Place of Business:

Current Mailing Address:

919 LAKE BALDWIN LANE
ORLANDO, FL 32814 US

New Mailing Address:

FEI Number: 59-3044233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARY, KUHNS L
1230 E HILLCREST ST
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

GARY, KUHNS L
919 LAKE BALDWIN LANE
ORLANDO, FL 32817 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:

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KUHNS, GARY L
Address: 426 HARBOUR OAKS POINTE DR
City-St-Zip: ORLANDO, FL 32809

Title: S () Delete
Name: MEYER, CHRISTOPHER P
Address: 1920 HAMILTON LANE
City-St-Zip: ORLANDO, FL 32806

Title: V (X) Delete
Name: ORCINO, MICHAEL A
Address: 408 N SUNDANCE DRIVE
City-St-Zip: LAKE MARY, FL 32746

Title: T () Delete
Name: STANFILL, DANIEL C
Address: 443 CHARLESWOOD DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: V () Delete
Name: BYERLY, MICHAEL W
Address: 830 OAK SHADE DRIVE
City-St-Zip: SAINT CLOUD, FL 34771

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:

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: GARY L. KUHNS

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date