

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24531

FILED
Mar 01, 2012
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
919 LAKE BALDWIN LANE
ORLANDO, FL 32817 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: KUHNS, GARY L
Address: 150 E. ROBINSON STREET, UNIT 1801
City-St-Zip: ORLANDO, FL 32801

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

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

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

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: GARY L. KUHNS

PRES

03/01/2012

Electronic Signature of Signing Officer or Director

Date