

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43574

FILED
Apr 24, 2008
Secretary of State

Entity Name: SOUTHEASTERN ENGINEERING & CONSTRUCTION, INC.

Current Principal Place of Business:

4465 W GANDY BLVD
#800
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

4465 W GANDY BLVD
#800
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 59-3058535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONDURANT, JAMES W
1412 WATERMILL CIRCLE
TARPOON SPRINGS, FL 34689 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOPER, MILLER M
Address: 4465 W GANDY BLVD
City-St-Zip: TAMPA, FL 33611 US

Title: S () Delete
Name: CUNNINGHAM, GENE
Address: 4465 W GANDY BLVD
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GENE CUNNINGHAM

MNGR

04/24/2008

Electronic Signature of Signing Officer or Director

Date