

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S56591

FILED
Jan 12, 2010
Secretary of State

Entity Name: POWELL & HINKLE ENGINEERING P.A.

Current Principal Place of Business:

1409 KINGSLEY AVENUE
12-A
ORANGE PARK, FL 32073 US

New Principal Place of Business:

1409 KINGSLEY AVENUE
BUILDING 12-A
ORANGE PARK, FL 32073 US

Current Mailing Address:

C/O DAVID A. KING, ATTORNEY
1416 KINGSLEY AVE.
ORANGE PARK, FL 32073

New Mailing Address:

1409 KINGSLEY AVENUE
BUILDING 12-A
ORANGE PARK, FL 32073 US

FEI Number: 59-3076042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, DAVID A.
ATTORNEY AT LAW
1416 KINGSLEY AVENUE
ORANGE PARK, FL 32073 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: STD
Name: HINKLE, ROBERT L.
Address: 1409 KINGSLEY AVE STE 12A
City-St-Zip: ORANGE PARK, FL 32073

Title: D
Name: HINKLE, MIRIAM J
Address: 1409 KINGSLEY AVE STE 12A
City-St-Zip: ORANGE PARK, FL 32073

Title: DP
Name: HINKLE, LANE R
Address: 1409 KINGSLEY AVE STE 12A
City-St-Zip: ORANGE PARK, FL 32073

Title: DVP
Name: ELDER, THOMAS M
Address: 1409 KINGSLEY AVE STE 12A
City-St-Zip: ORANGE PARK, FL 32073

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: ROBERT L. HINKLE

STD

01/12/2010

Electronic Signature of Signing Officer or Director

Date