

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45097

FILED
Apr 25, 2009
Secretary of State

Entity Name: WALTER QUINTYN CONSULTING ENGINEER, INC.

Current Principal Place of Business:

679 SW 17 TERR
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

679 SW 17TH TERR
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 65-0366706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN, GEORGE R.
4200 NW 35TH AVE.
SUITE 11
LAUDERDALE LAKES, FL 33309 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: PD () Delete
Name: QUINTYN, WALTER H.
Address: 679 SW 17 TERR
City-St-Zip: HOMESTEAD, FL

Title: SD () Delete
Name: QUINTYN, AGGREY
Address: 679 SW 17 TERR
City-St-Zip: HOMESTEAD, FL

Title: TD () Delete
Name: KERLIN, QUINTYN
Address: 679 SW 17 TERR
City-St-Zip: HOMESTEAD, FL 33030 US

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:

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: GEORGE R. HYMAN

MR

04/25/2009

Electronic Signature of Signing Officer or Director

Date