2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22258

Entity Name: CPH ENGINEERS, INC.

Current Principal Place of Business:

500 W. FULTON ST. SANFORD, FL 32771-1220

Current Mailing Address:

PO BOX 2808

SANFORD. FL 32772-2808 US

FEI Number: 59-2068806 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GIERACH, DAVID A 500 WEST FULTON STREET SANFORD, FL 32771 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:

Electronic Signature of Registered Agent

Date

FILED Jan 02, 2013

Secretary of State

CC6075072959

Officer/Director Detail:

Title PD Title VD

Name GIERACH, DAVID A Name HENDRIX, TODD H

Address 3159 TALA LOOP Address 1750 NE 115TH STREET, #601

City-State-Zip: LONGWOOD FL 32779 City-State-Zip: MIAMI FL 33181

Title VD Title ST

NameSUTCH, PETER-JOHN FNameGARDNER, LINDA MAddress2670 REGAL PINE TRAILAddress108 MAPLEWOOD DR.City-State-Zip:OVIEDO FL 32766City-State-Zip:SANFORD FL 32771

Title V Title CEO

Name GALLOWAY, THOMAS J Name KHOSRAVANI, KAMRAN

Address 848 EVERGREEN ST. Address 318 GENIUS DR

City-State-Zip: NEW SMYRNA BCH FL 32169 City-State-Zip: WINTER PARK FL 32789

Title VP Title VP

Name ROBERTS, RANDALL L Name BAER, JOHN A
Address 500 W. FULTON ST. Address 500 W. FULTON ST.

City-State-Zip: SANFORD FL 32771-1220 City-State-Zip: SANFORD FL 32771-1220

Continues on page 2

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: DAVID A. GIERACH PRESIDENT 01/02/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP

Name WINTER, JAMES K
Address 500 W. FULTON ST.

City-State-Zip: SANFORD FL 32771-1220