2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000101155

Entity Name: THE CONSULTING ENGINEERS GROUP - FL, INC.

FILED Mar 30, 2018 Secretary of State CC7616175918

Current Principal Place of Business:

875 WALLACE COURT SUITE C, UNIT 1013 LAKE MARY, FL 32746

Current Mailing Address:

875 WALLACE COURT SUITE C, UNIT 1013 LAKE MARY, FL 32746

FEI Number: 61-1812682 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAY, CHRISTOPHER R 875 WALLACE COURT SUITE C, UNIT 1013 LAKE MARY, FL 32746 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

Officer/Director Detail:

Title PRESIDENT, CHAIRMAN Title VP, SECRETARY, DIRECTOR

Name ARTHUR, PAUL C Name RAY, CHRISTOPHER R

Address 16302 PLEASANTVILLE RD., SUITE Address 875 WALLACE COURT, SUITE C, UNIT

1013

City-State-Zip: SAN ANTONIO TX 78233 City-State-Zip: LAKE MARY FL 32746

Title VP, DIRECTOR Title TREASURER

Name MOSLEY, CHRISTOPHER P Name ALLEN, KEITH G

Address 5600 WYOMING BLVD., N.E. Address 601 WEST GOLF ROAD, SECOND

FLOOR

City-State-Zip: ALBUQUERQUE NM 87109

City-State-Zip: MOUNT PROSPECT IL 60056

Title ASST. SECRETARY Title VP, DIRECTOR

Name NYGUYEN, TIEN D Name CARLSON, JEFFREY R

Address 875 WALLACE COURT, SUITE C, UNIT
1013 Address 601 WEST GOLF RD, SECOND FLOOR

1013 Address 601 WEST GOLF RD, SECC

City-State-Zip: LAKE MARY FL 32746 City-State-Zip: MOUNT PROSPECT IL 60056

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: JEFFREY R. CARLSON

VICE PRESIDENT

03/30/2018