

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000003132

Entity Name: BRACKEN ENGINEERING, INC.

Current Principal Place of Business:

2701 W. BUSCH BLVD.
SUITE 200
TAMPA, FL 33618

Current Mailing Address:

2701 W. BUSCH BLVD.
SUITE 200
TAMPA, FL 33618 US

FEI Number: 59-3354312

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 P
Name BRACKEN, WILLIAM C
Address 2701 W. BUSCH BLVD. SUITE 200
City-State-Zip: TAMPA FL 33618

Title VP
Name HINTON, PHILLIP D
Address 2701 W. BUSCH BLVD. SUITE 200
City-State-Zip: TAMPA FL 33618

Title VP
Name GLASBRENNER, ANDREW L
Address 2701 W. BUSCH BLVD.
SUITE 200
City-State-Zip: TAMPA FL 33618

Title VP
Name COMPTON, DAVID L
Address 2701 W. BUSCH BLVD.
SUITE 200
City-State-Zip: TAMPA FL 33618

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: WILLIAM C BRACKEN

P

04/19/2013

Electronic Signature of Signing Officer/Director Detail

Date