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Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

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Company: COLWILL ENGINEERING CONSULTING ENGINEERS, INC.

Company ID: 0541888

date filed: 1/21/2009 9:56:54 AM

Fee: \$15.00

Principal Office

4750 E. ADAMO DRIVE **TAMPA, FL 33605**

Registered Agent Name/Address

CORPORATION SERVICE COMPANY **421 WEST MAIN STREET** FRANKFORT, KY 40601

Current Officers

President CHRISTOPHER C. IISE 4750 Adamo, Tampa, FL 33605 4750 Adamo, Tampa, FL 33605 Secretary CHARLES C. COLWILL 4750 Adamo, Tampa, FL 33605 Vice President SAMUEL E. EUBANK

Directors

CHARLES C COLWILL 4750 Adamo, Tampa, FL 33605 Director

Signatures

Signature Christopher C Ilse Title

President