

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857975

Entity Name: CAMPBELL & ASSOCIATES CONSULTING ENGINEERS, INC.

FILED
Apr 10, 2014
Secretary of State
CC7903224871

Current Principal Place of Business:

4131 N. CENTRAL EXPRESSWAY
SUITE 900
DALLAS, TX 75204

Current Mailing Address:

4131 N. CENTRAL EXPRESSWAY
SUITE 900
DALLAS, TX 75204

FEI Number: 75-1669287

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRES
Name CAMPBELL, STEPHEN J
Address 4131 NORTH CENTRAL
 EXPRESSWAY, SUITE 900
City-State-Zip: DALLAS TX 75204

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: STEPHEN J. CAMPBELL

PRESIDENT

04/10/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date