

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005480

FILED
Jan 08, 2008
Secretary of State

Entity Name: PINKHAM & GREER CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

380 U.S. ROUTE ONE
FALMOUTH, ME 04105

New Principal Place of Business:

Current Mailing Address:

380 U.S. ROUTE ONE
FALMOUTH, ME 04105

New Mailing Address:

FEI Number: 01-0418066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINKHAM, DAVID K P.E.
Address: 25 VERNON ROAD
City-St-Zip: CAPE ELIZABETH, ME 04107

Title: V () Delete
Name: STEARNS, STEPHEN E P.E.
Address: 779 SOUTH WATERBORO ROAD
City-St-Zip: LYMAN, OM 04002

Title: S () Delete
Name: MORAN, JAMES A III PE
Address: 13 TANNERY LANE
City-St-Zip: YARMOUTH, ME 04096

Title: T () Delete
Name: GREER, THOMAS S P.E.
Address: 13 SPOONDRIFT
City-St-Zip: FALMOUTH, ME 04105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID K. PINKHAM

P

01/08/2008

Electronic Signature of Signing Officer or Director

_____ Date