

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006992

FILED
Jul 08, 2008
Secretary of State

Entity Name: ENSIGN ENGINEERING AND LAND SURVEYING, INCORPORATED

Current Principal Place of Business:

90 EAST FORT UNION BLVD.
SUITE 100
MIDVALE, UT 84047

New Principal Place of Business:

Current Mailing Address:

90 EAST FORT UNION BLVD.
SUITE 100
MIDVALE, UT 84047

New Mailing Address:

FEI Number: 87-0443598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: RUSSELL, KEITH R
Address: 2078 EAST 200 SOUTH
City-St-Zip: LAYTON, UT 84040

Title: P () Delete
Name: JENKINS, DAVID A
Address: 11447 SOUTH POLO CLUB COURT
City-St-Zip: SOUTH JORDAN, UT 84095

Title: V () Delete
Name: ALTER, DAVID B
Address: 11077 SOUTH TRAILWOOD COVE
City-St-Zip: SANDY, UT 84092

Title: ST () Delete
Name: KINSMAN, DOUGLAS J
Address: 192 WEST WAGONTRAIN COURT
City-St-Zip: TOOELE, UT 84074

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 A JENKINS

PRES

07/08/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date