

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003325

Entity Name: DALE W. CAFFEY CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

3116 KELLWAY DRIVE
SUITE 102
CARROLLTON, TX 75006

Current Mailing Address:

3116 KELLWAY DRIVE
SUITE 102
CARROLLTON, TX 75006

FEI Number: 75-2394661

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 | DP | Title | DST |
| Name | CAFFEY, DALE W. P.E. | Name | CAFFEY, B. ANN |
| Address | 3116 KELLWAY DR., STE. 102 | Address | 3116 KELLWAY DR., STE. 102 |
| City-State-Zip: | CARROLLTON TX 75006 | City-State-Zip: | CARROLLTON TX 75006 |

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: B. ANN CAFFEY

SEC/TREAS

04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date