

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 11, 2009
Secretary of State**

DOCUMENT# P03000003860

Entity Name: CASA BLANCA ENGINEERING, INC.

Current Principal Place of Business:

2608 S. 86TH STREET
SUITE B
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

2608 S. 86TH STREET
SUITE B
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 30-0143470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, SEAVY
3507 MISTY OAK PLACE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

ROLANDO, MORFFY M
2711 WILLOW OAKS DRIVE
VALRICO, FL 33594 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: ROLANDO MORFFY 02/11/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MORFFY, ROLAND M
Address: 2711 WILLOW OAKS DRIVE
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPST () Delete
Name: COATS, MICHAEL K
Address: 7220 ALAFIA RIDGE LOOP
City-St-Zip: RIVERVIEW, FL 33569 US

Title: V (X) Change () Addition
Name: COATS, MICHAEL K
Address: 7220 ALAFIA RIDGE LOOP
City-St-Zip: RIVERVIEW, FL 33569 US

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: ROLANDO M. MORFFY PST 02/11/2009
Electronic Signature of Signing Officer or Director Date