

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047600

FILED
Apr 20, 2012
Secretary of State

Entity Name: COHAGAN ENGINEERING, INC.

Current Principal Place of Business:

2205 NW 22ND AVE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

5307 EAST AVE
SUITE 16
MANGONIA PARK, FL 33407 US

Current Mailing Address:

2205 NW 22ND AVE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

5307 EAST AVE
SUITE 16
MANGONIA PARK, FL 33407 US

FEI Number: 26-2605720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHAGAN, BRENT C
2205 NW 22ND AVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

COHAGAN, BRENT C
5307 EAST AVE
SUITE #16
MANGONIA PARK, FL 33407 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: BRENT COHAGAN

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHAGAN, BRENT
Address: 5307 EAST AVE #16
City-St-Zip: MANGONIA PARK, FL 33407

Title: PVP
Name: MASELLI, TRAVER
Address: 5307 EAST AVE #16
City-St-Zip: MANGONIA PARK, FL 33407

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: BRENT COHAGAN

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date