

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040579

Entity Name: D5 ENGINEERING, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

2115 1ST STREET
B
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

1310 GULF BLVD. #101
INDIAN ROCKS BEACH, FL 33785

Current Mailing Address:

2115 1ST STREET
B
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

1310 GULF BLVD. #101
INDIAN ROCKS BEACH, FL 33785

FEI Number: 27-2537623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALUMIERE, BRIANNA L
2115 1ST STREET
B
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

LALUMIERE, BRIANNA L
1310 GULF BLVD. #101
INDIAN ROCKS BEACH, FL 33785 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: BRIANNA LALUMIERE

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LALUMIERE, BRIANNA L
Address: 1310 GULF BLVD. #101
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: BRIANNA LALUMIERE

PRES

04/17/2011

Electronic Signature of Signing Officer or Director

Date