

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040579

Entity Name: D5 ENGINEERING, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

413 12TH AVE
INDIAN ROCKS BEACH, FL 33785

Current Mailing Address:

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

New Mailing Address:

413 12TH AVE
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
1310 GULF BLVD. #101
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

LALUMIERE, BRIANNA L
413 12TH AVE
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

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LALUMIERE, BRIANNA L
Address: 413 12TH AVE
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

03/26/2012

Electronic Signature of Signing Officer or Director

Date