

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L09242

FILED
Feb 19, 2009
Secretary of State

Entity Name: G. M. LIANA ENGINEERING, INC.

Current Principal Place of Business:

% GERALD M LIANA
4357 23RD AVE SW
NAPLES, FL 33999

New Principal Place of Business:

% GERARD M LIANA
4357 23RD AVE SW
NAPLES, FL 34116

Current Mailing Address:

% GERALD M LIANA
4357 23RD AVE SW
NAPLES, FL 33999

New Mailing Address:

% GERARD M LIANA
4357 23RD AVE SW
NAPLES, FL 34116

FEI Number: 65-0138309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIANA, GERARD
4357 23 RD AVE SW
NAPLES, FL 33999 US

Name and Address of New Registered Agent:

LIANA, GERARD
4357 23 RD AVE SW
NAPLES, FL 34116 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:

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIANA, GERARD M.
Address: 4357 23RD AVE SW
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIANA, GERARD M.
Address: 4357 23RD AVE SW
City-St-Zip: NAPLES, FL 34116

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: GERARD LIANA

PRES

02/19/2009

Electronic Signature of Signing Officer or Director

Date