2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000058488

Entity Name: LIMCO ENGINEERING INC.

Current Principal Place of Business:

4907 N. UNIVERSITY DRIVE SUITE 203 LAUDERHILL, FL 33351

Current Mailing Address:

4907 N. UNIVERSITY DRIVE SUITE 203 LAUDERHILL, FL 33351 US

FEI Number: 46-3178140 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS CT SUITE A TAMPA, FL 33612-3425 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2014

Secretary of State

CC4424869741

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

NameCURRIE, COURTNEY ONameSCOTT, MICHELE AAddress4907 N. UNIVERSITY DRIVEAddress3 FAVORITA AVENUE

SUITE 203

City-State-Zip: LAUDERHILL FL 33351

Title DIRECTOR

Name WILLIAMS, WAYNE A
Address 6425 NW 52 CT

City-State-Zip: LAUDERHILL FL 33319

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: COURTNEY O. CURRIE

PRESIDENT

KINGSTON KGN 20

City-State-Zip:

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date