

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 006518

FILED  
May 01, 2009  
Secretary of State

Entity Name: BISCAYNE ENGINEERING COMPANY, INC.

**Current Principal Place of Business:**

529 WEST FLAGLER STREET  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

529 WEST FLAGLER STREET  
MIAMI, FL 33130 US

**New Mailing Address:**

FEI Number: 59-0165220      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOLTON, GEORGE C  
12901 83RD LANE NORTH  
WEST PALM BEACH, FL 33412 US

**Name and Address of New Registered Agent:**

COHN, ALAN B  
GREENSPOON MARDER PA 100 W. CYPRESS RD  
STE 700  
FORT LAUDERDALE, FL 33309 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: ALAN COHN, ESQ.

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VD ( ) Delete  
Name: FERRER, BEATRIZ  
Address: 20400 S.W. 49 COURT  
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: PD ( ) Delete  
Name: BOLTON, GEORGE C  
Address: 12901 83RD LANE NORTH  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: TSD ( ) Delete  
Name: BOLTON, MARY E  
Address: 12901 83RD LANE NORTH  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D ( ) Delete  
Name: CALABRESE, MELISSA  
Address: 12858 80TH LANE NORTH  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: V ( ) Delete  
Name: CONNER, ANDREW D  
Address: 4450 NW 109 COURT  
City-St-Zip: DORAL, FL 33178

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GEORGE BOLTON

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date