

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 277073

FILED
Feb 10, 2010
Secretary of State

Entity Name: ILLINGWORTH ENGINEERING COMPANY

Current Principal Place of Business:

6855 PHILLIPS PARKWAY DR.,S.
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

6855 PHILLIPS PARKWAY DR.,S.
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-1028189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHALL, MICHAEL L
6170 A1A SOUTH
#204
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V
Name: PLOEG, DIRK M
Address: 5834 POINT BAYOU ST
City-St-Zip: JACKSONVILLE, FL 32211

Title: V
Name: HOLT, WILLIAM III
Address: 7 COVE RD.
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: PTSD
Name: FLETCHALL, MICHAEL L.
Address: 6170 A1A SOUTH #204
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: MICHAEL FLETCHALL

PRES

02/10/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date