

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 308407

FILED
Jun 28, 2010
Secretary of State

Entity Name: BARCO-DUVAL ENGINEERING, INC.

Current Principal Place of Business:

7587 WILSON BOULEVARD
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

7587 WILSON BOULEVARD
JACKSONVILLE, FL 32210 US

New Mailing Address:

FEI Number: 59-1157739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCO JOSSIM, KATHY
7587 WILSON BLVD
JACKSONVILLE, FL 32210 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: BARCO JOSSIM, KATHY
Address: 7587 WILSON BLVD
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: VD
Name: BARCO, BARRY R
Address: 7587 WILSON BLVD
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: SD
Name: SHANNAHAN, JAYNE E
Address: 7587 WILSON BLVD
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: VD
Name: PRICE, RONALD H
Address: 7587 WILSON BLVD
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: VD
Name: RICCI, SHANE T
Address: 7587 WILSON BLVD
City-St-Zip: JACKSONVILLE, FL 32210 US

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: JAYNE E SHANNAHAN

SEC

06/28/2010

Electronic Signature of Signing Officer or Director

Date