

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 310160

FILED
Jan 28, 2009
Secretary of State

Entity Name: GORDON ENGINEERING ASSOCIATES, INC.

Current Principal Place of Business:

15570 SE 138TH TERR
P.O.BOX 707
WEIRSDALE, FL 321950707 US

New Principal Place of Business:

15570 SE 138TH TERR
WEIRSDALE, FL 321950707 US

Current Mailing Address:

P.O. BOX 707
WEIRSDALE, FL 321950707 US

New Mailing Address:

FEI Number: 59-1150184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARNADORE, THERESA A
1840 NE 61ST PL
OCALA, FL 34479 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: VPD () Delete
Name: GORDON, MARY W.,
Address: 15570 SE 138 TERR, PO BOX 707
City-St-Zip: WEIRSDALE, FL 32195707

Title: VD () Delete
Name: STRICKLAND, THOMAS C, .
Address: RT 1 BOX 594
City-St-Zip: ANTHONY, FL

Title: SD () Delete
Name: VARNADORE, THERESA A
Address: 1840 NE 61ST PLACE
City-St-Zip: OCALA, FL 34479

Title: P () Delete
Name: GORDON, ARCHIE W
Address: 15570 SE 138 TERR, PO BOX 707
City-St-Zip: WEIRSDALE, FL 321950707

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:

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: MARY W. GORDON

VPD

01/28/2009

Electronic Signature of Signing Officer or Director

_____ Date