

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 412164

FILED
Feb 04, 2011
Secretary of State

Entity Name: MICRO TOOL & ENGINEERING, INC.

Current Principal Place of Business:

7575 CENTRAL INDUSTRIAL DRIVE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

7575 CENTRAL INDUSTRIAL DRIVE
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 59-1482202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACASSE, MARIO
11067 OAK WAY CIRCLE
PALM BEACH GARDENS, FL 33410 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: VTS
Name: LACASSE, DINAH A.
Address: 4411 BAMBOO DRIVE
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: PT
Name: LACASSE, FRANCOISE
Address: 4388 DAWN RIDGE STREET
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: V
Name: LACASSE, PIERRE R.
Address: 13355 53 CT N
City-St-Zip: ROYAL PALM BCH, FL 33411

Title: V
Name: LACASSE, MARIO L.
Address: 11067 OAK WAY CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: FRANCOISE LACASSE

PRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date