

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 435744

FILED
Apr 02, 2008
Secretary of State

Entity Name: REX ENGINEERING CORPORATION

Current Principal Place of Business:

1200 CHAFFEE DR
TITUSVILLE, FL 32780 US

New Principal Place of Business:

1200 CHAFFEE DRIVE
TITUSVILLE, FL 32780 US

Current Mailing Address:

1200 CHAFFEE DR
TITUSVILLE, F 32780 US

New Mailing Address:

1200 CHAFFEE DRIVE
TITUSVILLE, FL 32780 US

FEI Number: 59-1500915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLINGER, JOHN L
4181 IONA STREET
TITUSVILLE, FL 327962222 US

Name and Address of New Registered Agent:

HOLLINGER, JOHN L P/D
7870 SOUTH TROPICAL TRAIL
MERRITT ISLAND, FL 32952 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: JOHN L. HOLLINGER

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLLINGER, JOHN L,
Address: 4181 IONA ST
City-St-Zip: TITUSVILLE, FL 32796

Title: VPD () Delete
Name: HOLLINGER, MICHAEL R, .
Address: 2501 TOUPS TRIAL
City-St-Zip: TITUSVILLE, FL 32780

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HOLLINGER, JOHN L P/D
Address: 7870 SOUTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP/D (X) Change () Addition
Name: HOLLINGER, JOHN D VP/D
Address: 3420 HERON LANE
City-St-Zip: TITUSVILLE, FL 32780

Title: VP/D () Change (X) Addition
Name: HOLLINGER, MICHAEL R VP/D
Address: 2501 TOUPS TRIAL
City-St-Zip: TITUSVILLE, FL 32780

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: JOHN L. HOLLINGER

P/D

04/02/2008

Electronic Signature of Signing Officer or Director

Date