

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548754

FILED
Jul 08, 2008
Secretary of State

Entity Name: ROEHRIG ENGINEERING, INC.

Current Principal Place of Business:

100 LEXINGTON PARKWAY
LEXINGTON, NC 27295

New Principal Place of Business:

Current Mailing Address:

100 LEXINGTON PARKWAY
LEXINGTON, NC 27295

New Mailing Address:

FEI Number: 58-1825753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROEHRIG, MARK
111 SW MADISON CIRCLE NORTH #305
ST. PETERSBURG, FL 33703 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ROEHRIG, J KURT,
Address: 603 WOODLAND DRIVE
City-St-Zip: GREENSBORO, NC 27408

Title: V () Delete
Name: ROEHRIG, CARMELA C.,
Address: 603 WOODLAND DR
City-St-Zip: GREENSBORO, NC 27408

Title: V () Delete
Name: TREICHLER, SCOTT
Address: 1162 LINGLE FARM ROAD
City-St-Zip: LEXINGTON, NC 27295

Title: ST () Delete
Name: RASH, KIMBERLY
Address: 101 SUNDANCE TRAIL
City-St-Zip: LEXINGTON, NC 27295

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: ROEHRIG, CARMELA C.,
Address: 603 WOODLAND DR
City-St-Zip: GREENSBORO, NC 27408

Title: VP (X) Change () Addition
Name: TREICHLER, SCOTT
Address: 1162 LINGLE FARM ROAD
City-St-Zip: LEXINGTON, NC 27295

Title: SEC (X) Change () Addition
Name: RASH, KIMBERLY
Address: 101 SUNDANCE TRAIL
City-St-Zip: LEXINGTON, NC 27295

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: KIMBERLY RASH

SEC

07/08/2008

Electronic Signature of Signing Officer or Director

Date