

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 562459

FILED
Apr 16, 2008
Secretary of State

Entity Name: LOGAN ENGINEERING COMPANY, INC.

Current Principal Place of Business:

1513 CR-315 C
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

PO DRAWER 840010
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-1874308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH E. LOGAN, JR
411 ANDREAS ST.
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

JOSEPH E. LOGAN, JR
434 OCEAN FOREST DR.
ST. AUGUSTINE, FL 32080 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: _____

Electronic Signature of Registered Agent

04/16/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: LOGAN, JOSEPH E, JR,
Address: 411 ANDREAS ST.
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: LOGAN, JOSEPH E, JR,
Address: 434 OCEAN FOREST DR.
City-St-Zip: ST. AUGUSTINE, FL 32080

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: JOSEPH E. LOGAN, JR

Electronic Signature of Signing Officer or Director

PTS

04/16/2008

Date