

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 589476

FILED
Feb 23, 2011
Secretary of State

Entity Name: GENERAL ENGINEERING CORPORATION

Current Principal Place of Business:

2710 5TH AVENUE
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

2710 5TH AVENUE
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 59-1865810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, CALVIN H CEOD
2710 5TH AVE
TAMPA, FL 33605 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: TS
Name: ALBERT, BRIAN S
Address: 2710 5TH AVENUE
City-St-Zip: TAMPA, FL 33605 US

Title: CEOD
Name: REED, CALVIN H
Address: 2710 5TH AVE
City-St-Zip: TAMPA, FL 33605 US

Title: P
Name: HALE, DAVID D
Address: 2710 5TH AVE
City-St-Zip: TAMPA, FL 33605 US

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: BRIAN S ALBERT

TS

02/23/2011

Electronic Signature of Signing Officer or Director

Date