

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 673781

Entity Name: ENG&S, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1620 SOUTH OCEAN BLVD
#6B
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

C/O MSI BARNES & ASSOCIATES, P.A.
2929 E COMMERCIAL BLVD #409
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-2005386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMAYO, ALFREDO
2929 E COMMERCIAL BLVD
#409
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

SMALL, ADAM
2929 E COMMERCIAL BLVD
#409
FT LAUDERDALE, FL 33308 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: ADAM SMALL

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KRAUS, ELIZABETH
Address: 2929 E COMMERCIAL BLVD #409
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V () Delete
Name: DIAZ, SYLVIA
Address: 2929 E COMMERCIAL BLVD #409
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ELIZABETH KRAUS

PR

04/25/2008

Electronic Signature of Signing Officer or Director

Date