

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004787

Entity Name: K & D ENGINEERING, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

5150 BOGGY CREEK RD.
LOT #P38
SAINT CLOUD, FL 34771

New Principal Place of Business:

2190 FRIDAY RD
COCOA, FL 32926

Current Mailing Address:

5150 BOGGY CREEK RD.
LOT #P38
SAINT CLOUD, FL 34771

New Mailing Address:

2190 FRIDAY RD
COCOA, FL 32926

FEI Number: 62-1788759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OZEBEK, DOUGLAS R VP
5150 BOGGY CREEK RD.
LOT #P38
SAINT CLOUD, FL 34771 US

Name and Address of New Registered Agent:

OZEBEK, DOUGLAS R VP
2190 FRIDAY RD
COCOA, FL 32926 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: DOUGLAS OZEBEK

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: OZEBEK, DOUGLAS R VP
Address: 5150 BOGGY CREEK RD., #P38
City-St-Zip: SAINT CLOUD, FL 34771

Title: PRES () Delete
Name: OZEBEK, KELLY L PRES.
Address: 5150 BOGGY CREEK RD., #P38
City-St-Zip: SAINT CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: OZEBEK, DOUGLAS R VP
Address: 2190 FRIDAY RD
City-St-Zip: COCOA, FL 32926

Title: PRES (X) Change () Addition
Name: OZEBEK, KELLY L PRES.
Address: 2190 FRIDAY RD
City-St-Zip: COCOA, FL 32926

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: KELLY OZEBEK

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date