2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006341

Entity Name: DW COLLIER ENGINEERING, INC.

FILED Feb 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

720 BROADWAY STREET SUITE #100 SOUTH FULTON, TN 38257

Current Mailing Address: New Mailing Address:

P O BOX 5079 SOUTH FULTON, TN 38257

FEI Number: 20-0607032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: COLLIER, DAVID W

Address: 720 BROADWAY STREET, SUITE #100

City-St-Zip: SOUTH FULTON, TN 38257

Title: VPS

Name: COLLIER, CHRISTINA M

Address: 720 BROADWAY STREET, SUITE #100

City-St-Zip: SOUTH FULTON, TN 38257

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: CHRISTINA M. COLLIER VPS 02/03/2011