

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001870

Entity Name: DRIVEN ENGINEERING, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

8505 CRARY AVENUE
SEMMES, AL 36575

New Principal Place of Business:

8005 MORRIS HILL ROAD
SEMMES, AL 36575

Current Mailing Address:

8505 CRARY AVENUE
SEMMES, AL 36575

New Mailing Address:

8005 MORRIS HILL ROAD
SEMMES, AL 36575

FEI Number: 20-4258201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTELLA, DENNIS M
2384 LINWOOD AVENUE
NAPLES, FL 34112 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: FISHER, AVALISHA
Address: 8505 CRARY AVENUE
City-St-Zip: SEMMES, AL 36575

Title: VP (X) Delete
Name: NYKVIST, ROBERT A
Address: 6275 CAROL PLANTATION ROAD, #6
City-St-Zip: THEODORE, AL 36582

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FISHER, AVALISHA
Address: 9370 LEVERETT DR
City-St-Zip: SEMMES, AL 36575

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: AVALISHA FISHER

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date