

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002389

FILED
Jan 11, 2010
Secretary of State

Entity Name: DONAN ENGINEERING CO INC

Current Principal Place of Business:

11321 PLANTSIDE DRIVE
LOUISVILLE, KY 40299

New Principal Place of Business:

Current Mailing Address:

11321 PLANTSIDE DRIVE
LOUISVILLE, KY 40299

New Mailing Address:

FEI Number: 31-1160377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CVPS
Name: DONAN, JR., JOHN G
Address: 4342 N US HWY 231
City-St-Zip: JASPER, IN 47546

Title: DP
Name: DONAN, J. LYLE
Address: 11321 PLANTSIDE DRIVE
City-St-Zip: LOUISVILLE, KY 40299

Title: DT
Name: DONAN, CHARLOTE L
Address: 8 SHADY LANE
City-St-Zip: JASPER, IN 47546

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: MIKE CAMPBELL

CFO

01/11/2010

Electronic Signature of Signing Officer or Director

Date