

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002685

FILED
Jan 23, 2009
Secretary of State

Entity Name: DAVINCI ENGINEERING, INC. OF CALIFORNIA

Current Principal Place of Business:

910 E. STOWELL ROAD, SUITE 114
SANTA MARIA, CA 93454

New Principal Place of Business:

910 E. STOWELL ROAD
SUITE 114
SANTA MARIA, CA 93454

Current Mailing Address:

P.O. BOX 1966
SANTA MARIA, CA 93456

New Mailing Address:

FEI Number: 26-1809534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: P () Delete
Name: LELAND, SIMON
Address: 175 WOODBINE LANE
City-St-Zip: NIPOMO, CA 93444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SIMON LELAND

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date