

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000500

FILED
Mar 30, 2012
Secretary of State

Entity Name: PADEN ENGINEERING CO. INC.

Current Principal Place of Business:

4938 SW 9TH PL
CAPE CORAL, FL 33914

New Principal Place of Business:

1325 SE 47TH ST SUITE G
CAPE CORAL, FL 33904

Current Mailing Address:

100 RAYMAOND ST
HOPE, IN 47246

New Mailing Address:

100 RAYMOND ST
HOPE, IN 47246

FEI Number: 35-1359567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, KELLEY
2136 SW 19TH PL
CAPE CORAL, FL 33991 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

OFFICERS AND DIRECTORS:

Title: DP
Name: SCHULZ, DENNIS
Address: 4938 SW 9TH PL
City-St-Zip: CAPE CORAL, FL 33914

Title: VS
Name: JORDAN, BARBARA
Address: 16483 E. LAKESHORE DR S
City-St-Zip: HOPE, IN 47246

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: DENNIS SCHULZ

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date