

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004628

FILED
Jan 11, 2012
Secretary of State

Entity Name: DOWNEY ENGINEERING CORPORATION

Current Principal Place of Business:

1 GALLERIA BLVD., SUITE 907
METAIRIE, LA 70001

New Principal Place of Business:

Current Mailing Address:

1 GALLERIA BLVD., SUITE 907
METAIRIE, LA 70001

New Mailing Address:

FEI Number: 72-1275689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: DOWNEY, EDWARD J
Address: 1 GALLERIA BLVD., SUITE 907
City-St-Zip: METAIRIE, LA 70001

Title: V
Name: LABORDE, CHERYL D
Address: 5116 SENAC DRIVE
City-St-Zip: METAIRIE, LA 70003

Title: S
Name: DOWNEY, CAROLYN
Address: 1058 WHITETAIL DRIVE
City-St-Zip: MANDEVILLE, LA 70048

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: EDWARD J. DOWNEY

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date