

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F38190

FILED
Apr 04, 2011
Secretary of State

Entity Name: LOUCKS ENGINEERING, INC.

Current Principal Place of Business:

4520 NE 18 AVE.
SUITE 200
FT. LAUDERDALE, FL 33334 10

New Principal Place of Business:

Current Mailing Address:

4520 NE 18 AVE.
SUITE 200
FT. LAUDERDALE, FL 33334 10

New Mailing Address:

4520 NE 18 AVE.
SUITE 400
FT. LAUDERDALE, FL 33334 10

FEI Number: 59-2110338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOUCKS, ROBERT G
4520 N.E. 18 AVE
SUITE 200
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

LOUCKS, ROBERT G
4520 N.E. 18 AVE
SUITE 400
FT. LAUDERDALE, FL 33334 US

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:

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: PILHUJ, EUGENE P.E.
Address: 5821 N.W. 63RD PLACE
City-St-Zip: PARKLAND, FL 33067

Title: P
Name: LOUCKS, C.M.
Address: 4520 N.E. 18 AVE STE 400
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: VD
Name: LOUCKS, M
Address: 4520 N E 18 AVE STE 400
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: T, C
Name: LOUCKS, ROBERT G
Address: 4520 NE 18 AVE ST 400
City-St-Zip: FT LAUDERDALE, FL 33334

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: R G LOUCKS

C T

04/04/2011

Electronic Signature of Signing Officer or Director

Date