

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000943

FILED
Jan 29, 2009
Secretary of State

Entity Name: THE ENGINEERING GROUP, INC.

Current Principal Place of Business:

3535 WINJAMMER CIRCLE, UNIT #2004
NAPLES, FL 34112 US

New Principal Place of Business:

3535 WINDJAMMER CIRCLE, UNIT #2004
NAPLES, FL 34112 US

Current Mailing Address:

3535 WINJAMMER CIRCLE, UNIT #2004
NAPLES, FL 34112 US

New Mailing Address:

3535 WINDJAMMER CIRCLE, UNIT #2004
NAPLES, FL 34112 US

FEI Number: 38-2893400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUGGEL, GEORGE F P.E.
3535 WINJAMMER CIRCLE, UNIT #2004
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

KRUGGEL, GEORGE F P.E.
3535 WINDJAMMER CIRCLE, UNIT #2004
NAPLES, FL 34112 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: _____

Electronic Signature of Registered Agent

01/29/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: KRUGGEL, GEORGE F P.E.
Address: 3535 WINJAMMER CIRCLE, UNIT #2004
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: KRUGGEL, GEORGE F P.E.
Address: 3535 WINDJAMMER CIRCLE, UNIT #2004
City-St-Zip: NAPLES, FL 34112

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: GEORGE F KRUGGEL P.E.

Electronic Signature of Signing Officer or Director

PRES

01/29/2009

Date