

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41777

FILED
Jan 22, 2009
Secretary of State

Entity Name: MORENO ENGINEERING SOUTH INCORPORATED

Current Principal Place of Business:

% GIL G. MORENO
4106 DELLBROOK DR.
TAMPA, FL 33624

New Principal Place of Business:

% GIL G. MORENO
4106 DELLBROOK DR.
TAMPA, FL 33624 US

Current Mailing Address:

% GIL G. MORENO
4106 DELLBROOK DR.
TAMPA, FL 33624

New Mailing Address:

% GIL G. MORENO
4106 DELLBROOK DR.
TAMPA, FL 33624 US

FEI Number: 59-2304105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, GIL G.
4106 DELLBROOK DR.
TAMPA, FL 33624 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: DP () Delete
Name: MORENO, GIL G,
Address: 4106 DELLBROOK DR
City-St-Zip: TAMPA, FL 00000,

Title: DS () Delete
Name: MORENO, GIL,
Address: 4106 DELLBROOK DR.
City-St-Zip: TAMPA, FL

Title: DV () Delete
Name: MORENO, PATRICIA
Address: 4106 DELLBROOK DRIVE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MORENO, GIL G,
Address: 4106 DELLBROOK DR
City-St-Zip: TAMPA, FL, FL 33624 US

Title: DS (X) Change () Addition
Name: MORENO, GIL,
Address: 4106 DELLBROOK DR.
City-St-Zip: TAMPA, FL 33624 US

Title: DV (X) Change () Addition
Name: MORENO, PATRICIA,
Address: 4106 DELLBROOK DRIVE
City-St-Zip: TAMPA, FL 33624 US

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: GIL G. MORENO

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date