

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H29874

FILED
Mar 25, 2009
Secretary of State

Entity Name: FORNEY ENGINEERING, INC.

Current Principal Place of Business:

5213 FOURTH AVENUE CIRCLE EAST
BRADENTON, FL 34208 US

New Principal Place of Business:

Current Mailing Address:

5213 FOURTH AVENUE CIRCLE EAST
BRADENTON, FL 34208 US

New Mailing Address:

FEI Number: 59-2462883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VENABLE, JOSEPH P.
1400 4TH AVE W
BRADENTON,, FL US

Name and Address of New Registered Agent:

VENABLE, JOSEPH P.
1400 4TH AVE W
BRADENTON,, FL 34205 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

03/25/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTS () Delete
Name: FORNEY, RONALD M.,
Address: 10405 ERIE ROAD
City-St-Zip: PARRISH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTS (X) Change () Addition
Name: FORNEY, RONALD M.,
Address: 10405 ERIE ROAD
City-St-Zip: PARRISH, FL 34219 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: RONALD M. FORNEY

Electronic Signature of Signing Officer or Director

VTS

03/25/2009

Date