

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H29874

FILED
Apr 28, 2012
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:

1415 10TH STREET WEST
PALMETTO, FL 34221 US

Current Mailing Address:

5213 FOURTH AVENUE CIRCLE EAST
BRADENTON, FL 34208 US

New Mailing Address:

1415 10TH STREET WEST
PALMETTO, FL 34221 US

FEI Number: 59-2462883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FORNEY, RONALD M
1415 10TH STREET WEST
PALMETTO, FL 34221 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: RONALD M. FORNEY

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VTS
Name: FORNEY, RONALD M.
Address: 1415 10TH STREET WEST
City-St-Zip: PALMETTO, FL 34221 US

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: RONALD M. FORNEY

VTS

04/28/2012

Electronic Signature of Signing Officer or Director

Date