

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J65503

FILED
Jan 14, 2009
Secretary of State

Entity Name: FLORIDA ENGINEERING AND DESIGN, INC.

Current Principal Place of Business:

255 COUNTY ROAD 555 SOUTH
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

255 COUNTY ROAD 555 SOUTH
BARTOW, FL 33830

New Mailing Address:

FEI Number: 59-2788684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

D'AIELLO, ROBERT A
255 COUNTY ROAD 555 SOUTH
BARTOW, FL 33830 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: PRES () Delete
Name: D'AIELLO, ROBERT A
Address: 5309 ST. LUCIA DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: VP () Delete
Name: MOLINA, YOHNNY A
Address: 3259 BIG VALLEY DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: VP () Delete
Name: LEE, MICKEY R
Address: 5016 LAKEVIEW BOULEVARD
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MOLINA, YOHNNY A
Address: 6053 CASON WAY
City-St-Zip: LAKELAND, FL 33812 38

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT A D'AIELLO

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date