2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J65503

FILED Apr 30, 2011 Secretary of State

Entity Name: FLORIDA ENGINEERING AND DESIGN, INC.

Current Principal Place of Business: New Principal Place of Business:

255 COUNTY ROAD 555 SOUTH BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

255 COUNTY ROAD 555 SOUTH BARTOW, FL 33830

FEI Number: 59-2788684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

D'AIELLO, ROBERT A 255 COUNTY ROAD 555 SOUTH BARTOW, FL 33830 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: D'AIELLO, ROBERT A

Address: 6535 CREWS LAKE HILLS LOOP W.

City-St-Zip: LAKELAND, FL 33813

Title: VP

 Name:
 MOLINA, YOHNNY A

 Address:
 6053 CASON WAY

 City-St-Zip:
 LAKELAND, FL 33812 38

Title: VP

Name: LEE, MICKEY R

Address: 5016 LAKEVIEW BOULEVARD

City-St-Zip: LAKELAND, FL 33813

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: ROBERT A D'AIELLO PRES 04/30/2011