

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J86731

FILED
Jun 17, 2010
Secretary of State

Entity Name: ENGINEERING & DESIGN CONCEPTS, INCORPORATED

Current Principal Place of Business:

1350 MALABAR RD S E
STE #2
PALM BAY, FL 32907

New Principal Place of Business:

2115 PALM BAY ROAD NE
UNIT 6
PALM BAY, FL 32905

Current Mailing Address:

1350 MALABAR RD S E
STE #2
PALM BAY, FL 32907

New Mailing Address:

2115 PALM BAY ROAD NE
UNIT 6
PALM BAY, FL 32905

FEI Number: 59-2835416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, ROBERT D
335 EMBASSY CT NE
PALM BAY, FL 32907 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

OFFICERS AND DIRECTORS:

Title: P
Name: CARTER, ROBERT D
Address: 335 EMBASSY CT NE
City-St-Zip: PALM BAY, FL 32907

Title: T
Name: CARTER, TAMI D
Address: 335 EMBASSY CT NE
City-St-Zip: PALM BAY, FL 32907

Title: VP
Name: SHINSKIE, EDWARD F
Address: 4707 WILD TURKEY ROAD
City-St-Zip: MIMS, FL 32754

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 D CARTER

P

06/17/2010

Electronic Signature of Signing Officer or Director

Date