

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88341

FILED
Jul 02, 2008
Secretary of State

Entity Name: CHASSIS ENGINEERING, INC.

Current Principal Place of Business:

1500 AVE R
SUITE 200
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

1500 AVE R
SUITE 200
RIVIERA BEACH, FL 33404 US

FEI Number: 59-2184070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, WILLIAM O.
1500 AVE R SUITE 200
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

1500 AVE R
SUITE 300
RIVIERA BEACH, FL 33404 US

New Mailing Address:

1500 AVE R
SUITE 300
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

EDWARDS, WILLIAM O.
1500 AVE R
SUITE 300
RIVIERA BEACH, FL 33404 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:

07/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDWARDS, WILLIAM O.,
Address: 1500 AVE R SUITE 200
City-St-Zip: RIVIERA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDWARDS, WILLIAM O.,
Address: 1500 AVE R SUITE 200
City-St-Zip: RIVIERA BEACH, FL 33404 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: WILLIAM O. EDWARDS

PRES

07/02/2008

Electronic Signature of Signing Officer or Director

Date