

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39365

FILED
Feb 15, 2011
Secretary of State

Entity Name: AYLWARD ENGINEERING & SURVEYING, INC.

Current Principal Place of Business:

3222 RIDGE TRACE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3222 RIDGE TRACE
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 65-0077815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COX, SHARON A
3222 RIDGE TRACE
DAVIE, FL 33328 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: PD
Name: COX, SHARON A.
Address: 3222 RIDGE TRACE
City-St-Zip: DAVIE, FL 33328

Title: VD
Name: MARTIN, EVELYN A.
Address: 1815 SW 101 AVENUE
City-St-Zip: DAVIE, FL 33324

Title: TSD
Name: AYLWARD, JAYNE R.
Address: 15221 FINTRY PL
City-St-Zip: MIAMI LAKES, FL 33016

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: SHARON A COX

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date