

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88120

FILED
Mar 26, 2008
Secretary of State

Entity Name: VERRANDO ENGINEERING CO. INC.

Current Principal Place of Business:

1111 NE 25 AVENUE
SUITE 401
OCALA, FL 34470 US

New Principal Place of Business:

1111 NE 25TH AVENUE
SUITE 401
OCALA, FL 34470 US

Current Mailing Address:

1111 NE 25 AVENUE
SUITE 401
OCALA, FL 34470 US

New Mailing Address:

1111 NE 25TH AVENUE
SUITE 401
OCALA, FL 34470 US

FEI Number: 59-2956298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERRANDO, MATTHEW R
1111 NE 25 AVENUE
SUITE 401
OCALA, FL 34470 US

Name and Address of New Registered Agent:

VERRANDO, MATTHEW R
1111 NE 25TH AVENUE
SUITE 401
OCALA, FL 34470 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:

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VERRANDO, MATTHEW R.,
Address: 8710 SE 17TH COURT
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MATTHEW R. VERRANDO

PRES

03/26/2008

Electronic Signature of Signing Officer or Director

Date