

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K91203

Entity Name: JRI ENGINEERING, INC.

FILED
Oct 23, 2007
Secretary of State

Current Principal Place of Business:

C/O JOHN J. RUSKAI
2328 HANCOCK BRIDGE PARKWAY SUITE 114
CAPE CORAL, FL 33990 US

New Principal Place of Business:

5300 LEE BOULEVARD
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

C/O JOHN J. RUSKAI
2328 HANCOCK BRIDGE PARKWAY SUITE 114
CAPE CORAL, FL 33990 US

New Mailing Address:

P.O. BOX 1235
LEHIGH ACRES, FL 33970 US

FEI Number: 65-0151676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSKAI, JOHN J.
2328 HANCOCK BRIDGE PARKWAY SUITE 114
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

HULL, JERRON K
5300 LEE BOULEVARD
LEHIGH ACRES, FL 33971 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: JERRON K. HULL

10/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSKAI, JOHN J.
Address: 2328 HANCOCK BRIDGE PARKWAY SUITE 114
City-St-Zip: CAPE CORAL, FL 33990

Title: V () Delete
Name: KERFOOT, RONALD
Address: 2328 HANCOCK BRIDGE PARKWAY SUITE 114
City-St-Zip: CAPE CORAL, FL 33990

Title: TS (X) Delete
Name: RUSKAI, GAIL
Address: 2328 HANCOCK BRIDGE PARKWAY SUITE 114
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HULL, JERRON K
Address: 5300 LEE BOULEVARD
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: T (X) Change () Addition
Name: LEVY, TRACY A
Address: 5300 LEE BOULEVARD
City-St-Zip: LEHIGH ACRES, FL 33971 US

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: JERRON K. HULL

DPS

10/23/2007

Electronic Signature of Signing Officer or Director

Date