

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063497

FILED
Mar 09, 2012
Secretary of State

Entity Name: VANWARD ENGINEERING LLC

Current Principal Place of Business:

535 NEWHALL LANE
DEBARY, FL 32713 US

New Principal Place of Business:

535 NEWHALL LANE
FL
DEBARY, FL 32713 US

Current Mailing Address:

535 NEWHALL LANE
DEBARY, FL 32713 US

New Mailing Address:

535 NEWHALL LANE
FL
DEBARY, FL 32713 US

FEI Number: 27-2862000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RICHARD E
535 NEWHALL LANE
DEBARY, FL 32713 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PILLAT, REMO
Address: 535 NEWHALL LANE
City-St-Zip: DEBARY, FL 32713 US

Title: MGRM
Name: JOHNSON, RICHARD E
Address: 535 NEWHALL LANE
City-St-Zip: DEBARY, FL 32713 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD E JOHNSON

MGRM

03/09/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date