

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45118

FILED
Mar 26, 2008
Secretary of State

Entity Name: NASSEF ENGINEERING & EQUIPMENT COMPANY, INC.

Current Principal Place of Business:

301 W. NINE MILE ROAD
SUITE #4
PENSACOLA, FL 32534 US

New Principal Place of Business:

Current Mailing Address:

301 W. NINE MILE ROAD
SUITE #4
PENSACOLA, FL 32534 US

New Mailing Address:

FEI Number: 59-2988335 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NASSEF, NAMON A.
11562 CLEAR CREEK DRIVE
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

NASSEF, NAMON A.
301 WEST NINE MILE ROAD
SUITE #4
PENSACOLA, FL 32534 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: DP () Delete
Name: NASSEF, NAMON A.,
Address: 11562 CLEAR CREEK DRIVE
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NASSEF, NAMON A.,
Address: 301 WEST NINE MILE ROAD #4
City-St-Zip: PENSACOLA, FL 32534

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: NAMON A. NASSEF DP 03/26/2008
Electronic Signature of Signing Officer or Director Date