2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 15, 2011
Secretary of State

DOCUMENT# M83771

Entity Name: BROADWAY ENGINEERING, P.A.

Current Principal Place of Business:	**New Principal Place of Business:**
1335 W. CASS STREET TAMPA, FL 33606	1335 W CASS ST. TAMPA, FL 33606

Current Mailing Address:	**New Mailing Address:**
1335 W. CASS STREET TAMPA, FL 33606	1335 W CASS ST. TAMPA, FL 33606

FEI Number: 59-2892568 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BROADWAY, ELIZABETH A 1335 W CASS STREET TAMPA, FL 33606 US	BROADWAY, ELIZABETH A 1335 W CASS ST. TAMPA, FL 33606 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: ______________________________ 06/15/2011

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROADWAY, ELIZABETH A
Address: 1335 W CASS ST.
City-St-Zip: TAMPA, FL 33606

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: ELIZABETH A. BROADWAY PRES 06/15/2011

Electronic Signature of Signing Officer or Director — Date