

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96301

FILED
Jan 18, 2012
Secretary of State

Entity Name: CREECH ENGINEERS, INC.

Current Principal Place of Business:

729 SOUTH FEDERAL HIGHWAY
SUITE 222
STUART, FL 34994 US

New Principal Place of Business:

7881 SW ELLIPSE WAY
STUART, FL 34997 US

Current Mailing Address:

P O BOX 327
STUART, FL 34995 US

New Mailing Address:

FEI Number: 65-0067763 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DUNGLEY, RICHARD J
C/O FOX, WACKEEN, DUNGEY ET AL
3473 SE WILLOUGHBY BLVD
STUART, FL 34994 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: CREECH, RICHARD T
Address: 7881 SW ELLIPSE WAY
City-St-Zip: STUART, FL 34997

Title: T
Name: PETIT, STEVEN
Address: 7881 SW ELLIPSE WAY
City-St-Zip: STUART, FL 34997

Title: VP
Name: GOLDFARB, JESSE
Address: 4450 W EAU GALLIE BLVD
City-St-Zip: MELBOURNE, FL 32934

Title: VP
Name: COMPTON, JEROME
Address: 7881 SW ELLIPSE WAY
City-St-Zip: STUART, FL 34997

Title: VP
Name: MEEDS, PATRICK
Address: 7881 SW ELLIPSE WAY
City-St-Zip: STUART, FL 34997

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: STEVEN PETIT

T

01/18/2012

Electronic Signature of Signing Officer or Director

Date