

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000025043

Entity Name: A & F ENGINEERING, INC.

FILED
Dec 21, 2010
Secretary of State

Current Principal Place of Business:

3340 FAIRLANE FARMS ROAD, SUITE 8
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3340 FAIRLANE FARMS ROAD, SUITE 8
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-1085033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORKEY, DAVID C
14535 DRAFT HORSE LANE
WELLINGTON, FL 33414 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: PST
Name: FORKEY, DAVID
Address: 14535 DRAFT HORSE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: FORKEY, DAVID
Address: 14535 DRAFT HORSE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: V
Name: FORKEY, DAVID C
Address: 14535 DRAFT HORSE LANE
City-St-Zip: WELLINGTON, FL 33414

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: DAVID FORKEY

PRES

12/21/2010

Electronic Signature of Signing Officer or Director

Date