

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052121

Entity Name: LILDON ENGINEERING CO., INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

548 S HWY 27
STE B
MINNEOLA, FL 34715

New Principal Place of Business:

920 SUNSET SHORES DRIVE
MINNEOLA, FL 34715

Current Mailing Address:

548 S HWY 27
STE B
MINNEOLA, FL 34715

New Mailing Address:

920 SUNSET SHORES DRIVE
MINNEOLA, FL 34715

FEI Number: 59-3724401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCK, WAYNE PE
548 S HWY 27 STE B
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

BLOCK, WAYNE PE
920 SUNSET SHORES DRIVE
MINNEOLA, FL 34715 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLOCK, WAYNE
Address: 548 S HWY 27 STE B
City-St-Zip: MINNEOLA, FL 34715

Title: V () Delete
Name: KANY, ROBERT C
Address: 548 S. HIGHWAY 27, SUITE B
City-St-Zip: MINNEOLA, FL 34715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLOCK, WAYNE
Address: 920 SUNSET SHORES DRIVE
City-St-Zip: MINNEOLA, FL 34715

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WAYNE BLOCK

DIR

04/15/2009

Electronic Signature of Signing Officer or Director

Date