

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072775

FILED
Jan 04, 2011
Secretary of State

Entity Name: COLWILL ENGINEERING DESIGN BUILD, INC.

Current Principal Place of Business:

4750 E ADAMO DR
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

4750 E ADAMO DR
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-3734581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLWILL, CHARLES C
4750 E ADAMO DR
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

COLWILL, CHARLES C
4750 EAST ADAMO DRIVE
TAMPA, FL 33605 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:

Electronic Signature of Registered Agent

01/04/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COLWILL, CHARLES C
Address: 4750 E ADAMO DR
City-St-Zip: TAMPA, FL 33605

Title: VD
Name: COCHRAN, PHILLIP L
Address: 4750 E ADAMO DR
City-St-Zip: TAMPA, FL 33605

Title: STD
Name: LAWTHYER, LESLIE
Address: 4750 E ADAMO DR
City-St-Zip: TAMPA, FL 33605

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: CHARLES C. COLWILL

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date