

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104731

FILED
Jun 15, 2009
Secretary of State

Entity Name: BILMAR ENGINE CALIBRATION, CO.

Current Principal Place of Business:

519 CEDAR FOREST CIRCLE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

519 CEDAR FOREST CIRCLE
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 03-0384440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, AMY
519 CEDAR FOREST CIRCLE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

GOODMAN, AMY M
519 CEDAR FOREST CIRCLE
ORLANDO, FL 32828 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: AMY M. GOODMAN

06/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GOODMAN, AMY M P, VP,
Address: 519 CEDAR FOREST CIR
City-St-Zip: ORLANDO, FL 328288262 US

Title: SEC () Delete
Name: GOLDBERG, MARILYN F SEC.
Address: 950 S. NUTMEG
City-St-Zip: LECANTO, FL 34461 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: AMY M. GOODMAN

PRES

06/15/2009

Electronic Signature of Signing Officer or Director

Date