

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119063

Entity Name: ENGINEERING DEPOT, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

1730 S. FEDERAL HIGHWAY
MB 243
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1730 S FEDERAL HWY
MB 243
DELRAY BEACH, FL 33483

New Mailing Address:

1730 S. FEDERAL HIGHWAY
MB 243
DELRAY BEACH, FL 33483

FEI Number: 01-0559797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, DENISE
800 N.E. 76TH STREET
BOCA RATON, FL 33487 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: PRES
Name: HERMAN, DENISE
Address: 800 N.E. 76TH STREET
City-St-Zip: BOCA RATON, FL 33487

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: DENISE HERMAN

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date