

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033477

FILED
Apr 26, 2012
Secretary of State

Entity Name: SOYKA ENGINEERING & ASSOCIATES, INC.

Current Principal Place of Business:

1335 GATEWAY DR
2002
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1335 GATEWAY DR
2002
MELBOURNE, FL 32901

New Mailing Address:

1125 MARIE ST
MALABAR, FL 32950 UN

FEI Number: 32-0009391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOYKA, MATTHEW A
1335 GATEWAY DR
2002
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

SOYKA, MATTHEW A
1125 MARIE ST
MALABAR, FL 32950 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

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SOYKA, MATTHEW
Address: 1125 MARIE ST
City-St-Zip: MALABAR, F 32950 UN

Title: COB
Name: SOYKA, MIRIAM
Address: 1125 MARIE ST
City-St-Zip: MALABAR, FL 32950 UN

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: MATTHEW SOYKA

Electronic Signature of Signing Officer or Director

DP

04/26/2012

Date