2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2009
Secretary of State

DOCUMENT# P02000134885

Entity Name: HARRY WILD ENGINEERING, INC.

Current Principal Place of Business:

855 OCEAN SHORE BLVD., UNIT 224
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2995
ORMOND BEACH, FL 321752995 US

New Mailing Address:

FEI Number: 57-1144553 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILD, HARRY
855 OCEAN SHORE BLVD., UNIT 224
ORMOND BEACH, FL 32176 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: WILD, HARRY
Address: 855 OCEAN SHORE BLVD., UNIT 224
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HARRY WILD D 01/16/2009
Electronic Signature of Signing Officer or Director Date