

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134885

FILED
Jan 11, 2010
Secretary of State

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

OFFICERS AND DIRECTORS:

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

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: HARRY WILD

D

01/11/2010

Electronic Signature of Signing Officer or Director

Date