

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000009

Entity Name: INGRAM ENGINEERING, INC.

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

711 FOREST SHORES DRIVE
MARY ESTHER, FL 32569

New Principal Place of Business:

335 W. BROAD STREET
EUFAULA, AL 36027

Current Mailing Address:

335 WEST BROAD STREET
EUFAULA, AL 36027

New Mailing Address:

FEI Number: 75-3094325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INGRAM, CHARLIE L
711 FOREST SHORES DRIVE
MARY ESTHER, FL 32569 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: PD () Delete
Name: INGRAM, CHARLIE L
Address: 335 WEST BROAD STREET
City-St-Zip: EUFAULA, AL 36027

Title: STD () Delete
Name: INGRAM, GERRY G
Address: 40 N. PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32502

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: GERRY G. INGRAM

STD

02/15/2008

Electronic Signature of Signing Officer or Director

_____ Date