

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028803

Entity Name: ENGLER CO., INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

790 CHIMNEY ROCK RD.
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 266725
WESTON, FL 33326

New Mailing Address:

FEI Number: 45-0505423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLER, MICHAEL E
2700 GLADES CIRCLE
SUITE 144
WESTON, FL 33327 US

Name and Address of New Registered Agent:

ENGLER, MICHAEL E
790 CHIMNEY ROCK ROAD
WESTON, FL 33327 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: MICHAEL ENGLER

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: ENGLER, MICHAEL E
Address: 2700 GLADES CIRCLE, SUITE 144
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: ENGLER, SONJA B
Address: 2700 GLADES CIRCLE, SUITE 144
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: ENGLER, MICHAEL E
Address: 790 CHIMNEY ROCK RD.
City-St-Zip: WESTON, FL 33327

Title: D (X) Change () Addition
Name: ENGLER, SONJA B
Address: 790 CHIMNEY ROCK RD.
City-St-Zip: WESTON, FL 33327

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: SONJA ENGLER

D

01/17/2008

Electronic Signature of Signing Officer or Director

Date