

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028803

Entity Name: ENGLER CO., INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

790 CHIMNEY ROCK RD.
WESTON, FL 33327

New Principal Place of Business:

4280 GALT OCEAN DR.
3B
FORT LAUDERDALE, FL 33308

Current Mailing Address:

790 CHIMNEY ROCK RD.
WESTON, FL 33327

New Mailing Address:

757 SE 17TH ST.
404
FORT LAUDERDALE, FL 33316

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
790 CHIMNEY ROCK ROAD
WESTON, FL 33327 US

Name and Address of New Registered Agent:

ENGLER, MICHAEL E
4280 GALT OCEAN DR.
3B
FORT LAUDERDALE, FL 33308 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

02/16/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ENGLER, MICHAEL E
Address: 4280 GALT OCEAN DR., 3B
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MICHAEL ENGLER

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02/16/2012

Electronic Signature of Signing Officer or Director

Date