

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067979

FILED
Apr 23, 2010
Secretary of State

Entity Name: SHALLOWAY ENGINEERS, INC.

Current Principal Place of Business:

505 SOUTH FLAGLER DRIVE STE 1330
WEST PALM BEACH, FL 33401

New Principal Place of Business:

121 CLAREMONT LN
PALM BEACH SHORES, FL 33404

Current Mailing Address:

505 SOUTH FLAGLER DRIVE STE 1330
WEST PALM BEACH, FL 33401

New Mailing Address:

121 CLAREMONT LN
PALM BEACH SHORES, FL 33404

FEI Number: 32-0083440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLAND, KIRK
505 SOUTH FLAGLER DRIVE STE 1330
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SHALLOWAY, K DANIEL
121 CLAREMONT LN
PALM BEACH SHORES, FL 33404 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: K DANIEL SHALLOWAY

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: SHALLOWAY, K DANIEL
Address: 121 CLAREMONT DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33404

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: K DANIEL SHALLOWAY

DP

04/23/2010

Electronic Signature of Signing Officer or Director

Date