

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000010974

FILED
Apr 24, 2008
Secretary of State

Entity Name: GROUND FLOOR ENGINEERING, INC.

Current Principal Place of Business:

10125 W. COLONIAL DR
212
OCOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

10125 W. COLONIAL DR
212
OCOE, FL 34761 US

New Mailing Address:

FEI Number: 59-3781355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERMAAS, GARRY W CO-CEO
10125 W COLONIAL DR
212
OCOE, FL 34761 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: PD () Delete
Name: VERMAAS, GARRY W PD
Address: 10125 W COLONIAL DR, STE 212
City-St-Zip: OCOE, FL 34761 US

Title: VP () Delete
Name: MORALES, JON VP
Address: 10125 W. COLONIAL DR, STE 212
City-St-Zip: OCOE, FL 34761 US

Title: VP () Delete
Name: AEBIE, TIMOTHY S SECRET
Address: 10125 W. COLONIAL DRIVE, STE 212
City-St-Zip: OCOE, FL 34761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: AEBIE, TIMOTHY S TREASUR
Address: 10125 W. COLONIAL DRIVE, STE 212
City-St-Zip: OCOE, FL 34761 US

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: JON MORALES

VP

04/24/2008

Electronic Signature of Signing Officer or Director

Date