

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010974

FILED  
Jan 11, 2011  
Secretary of State

**Entity Name:** GROUND FLOOR ENGINEERING, INC.

**Current Principal Place of Business:**

2601 WESTHALL LANE  
MAITLAND, FL 32751

**New Principal Place of Business:**

**Current Mailing Address:**

2601 WESTHALL LANE  
MAITLAND, FL 32751

**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  
2601 WESTHALL LANE  
MAITLAND, FL 32751 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  
Name: VERMAAS, GARRY W  
Address: 17318 SUMMER SUN COURT  
City-St-Zip: CLERMONT, FL 34711

Title: S  
Name: POIRIER, RICHARD  
Address: 2601 WESTHALL LANE  
City-St-Zip: MAITLAND, FL 32751

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: RICHARD POIRIER

SEC

01/11/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date