

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000070526

Entity Name: DLD ENGINEERING, INC

FILED
Jul 28, 2010
Secretary of State

Current Principal Place of Business:

25080 GOLDCREST DRIVE
BONITA SPRING, FL 34134

New Principal Place of Business:

24600 SOUTH TAMIAMI TRAIL, STE 212-353
BONITA SPRING, FL 34134

Current Mailing Address:

25080 GOLDCREST DRIVE
BONITA SPRING, FL 34134

New Mailing Address:

24600 SOUTH TAMIAMI TRAIL, STE 212-353
BONITA SPRING, FL 34134

FEI Number: 56-2457229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: HAYNES, DEREK
Address: 24600 SOUTH TAMIAMI TRAIL, STE 212-353
City-St-Zip: BONITA SPRINGS, FL 34134

Title: COO
Name: HAYNES, MARK
Address: P.O. BOX 864
City-St-Zip: NASHUA, NH 03060

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: DEREK HAYNES

PD

07/28/2010

Electronic Signature of Signing Officer or Director

Date