

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056268

FILED
Apr 03, 2008
Secretary of State

Entity Name: TREASURE COAST ENGINEERING AND DEVELOPMENT INC.

Current Principal Place of Business:

1110 E. 7TH STREET
STUART, FL 34996

New Principal Place of Business:

100 E. PINE STREET
SUITE 605
ORLANDO, FL 32801

Current Mailing Address:

1110 E. 7TH STREET
STUART, FL 34996

New Mailing Address:

100 E. PINE STREET
SUITE 605
ORLANDO, FL 32801

FEI Number: 20-2809700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELTEMES, ADAM
1110 E. 7TH STREET
STUART, FL 34996 US

Name and Address of New Registered Agent:

HELTEMES, ADAM
421 RUTH LANE
APT A
ORLANDO, FL 32801 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:

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: HELTEMES, ADAM
Address: 1110 E. 7TH STREET
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: HELTEMES, ADAM
Address: 421 RUTH LANE, APT A
City-St-Zip: ORLANDO, FL 32801

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: ADAM HELTEMES

DIR

04/03/2008

Electronic Signature of Signing Officer or Director

Date