

## **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000085549

**FILED**  
**Dec 08, 2008**  
**Secretary of State**

**Entity Name:** ROBOTICS AND CONCEPTUAL ENGINEERING, INC.

**Current Principal Place of Business:**

212 SOUTH WASHINGTON AVE, STE B212  
TITUSVILLE, FL 32796

**New Principal Place of Business:**

**Current Mailing Address:**

212 SOUTH WASHINGTON AVE, STE B212  
TITUSVILLE, FL 32796

**New Mailing Address:**

**FEI Number:** 20-3120802

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WICKMAN AND WYCKOFF, P.A.  
4909 MANATEE AVENUE WEST  
BRADENTON, FL 34209 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: PRES ( ) Delete  
Name: WOODRUFF, GEORGE E PRES  
Address: 61 EAST BROAD STREET  
City-St-Zip: TITUSVILLE, FL 32796 US

Title: VP ( ) Delete  
Name: WOODRUFF, GEORGE E V-PRES  
Address: 61 EAST BROAD STREET  
City-St-Zip: TITUSVILLE, FL 32796 US

Title: SEC ( ) Delete  
Name: WOODRUFF, GEORGE E SEC  
Address: 61 EAST BROAD STREET  
City-St-Zip: TITUSVILLE, FL 32796

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: WOODRUFF, MICHELE PRES  
Address: 7 FAIRGLEN DRIVE  
City-St-Zip: TITUSVILLE, FL 32796 US

Title: VP (X) Change ( ) Addition  
Name: WOODRUFF, ANN V-PRES  
Address: 61 EAST BROAD STREET  
City-St-Zip: TITUSVILLE, FL 32796 US

Title: SEC (X) Change ( ) Addition  
Name: WOODRUFF, GEORGE SEC  
Address: 61 EAST BROAD STREET  
City-St-Zip: TITUSVILLE, FL 32796

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: MICHELE WOODRUFF

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12/08/2008

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

\_\_\_\_\_  
Date