

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106314

Entity Name: GORD ENGINEERING, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

6120 AUDUBON MANOR BOULEVARD
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

6120 AUDUBON MANOR BOULEVARD
LITHIA, FL 33547

New Mailing Address:

FEI Number: 01-0841036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORD-NOGHANI, ALIREZA
6120 AUDUBON MANOR BOULEVARD
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

GORD-NOGHANI, HARRIET Q
6120 AUDUBON MANOR BOULEVARD
LITHIA, FL 33547 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: HARRIET Q GORD-NOGHANI

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GORD-NOGHANI, ALIREZA
Address: 6120 AUDUBON MANOR BOULEVARD
City-St-Zip: LITHIA, FL 33547

Title: VP
Name: GORD-NOGHANI, HARRIET Q
Address: 6120 AUDUBON MANOR BOULEVARD
City-St-Zip: LITHIA, FL 33547

Title: SEC
Name: GORD-NOGHANI, HARRIET Q
Address: 6120 AUDUBON MANOR BOULEVARD
City-St-Zip: LITHIA, FL 33547

Title: TREA
Name: GORD-NOGHANI, HARRIET
Address: 6120 AUDUBON MANOR BOULEVARD
City-St-Zip: LITHIA, FL 33547

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: HARRIET Q. GORD-NOGHANI

VP

01/03/2011

Electronic Signature of Signing Officer or Director

Date