

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162110

FILED
Jan 08, 2008
Secretary of State

Entity Name: 3D DESIGN AND ENGINEERING CORP.

Current Principal Place of Business:

4101 MORELAND DRIVE
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

3334 LITHIA PINECREST ROAD
#306
VALRICO, FL 33594 US

New Mailing Address:

FEI Number: 76-0811083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, ESTELLE W CPA
5206 FAIRWAY ONE DRIVE
VALRICO, FL 335948233 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ADAMS, DOUGLAS M
Address: 4101 MORELAND DRIVE
City-St-Zip: VALRICO, FL 33594

Title: TD () Delete
Name: ROSS, ESTELLE W CPA
Address: 5206 FAIRWAY ONE DRIVE
City-St-Zip: VALRICO, FL 335948233

Title: SD () Delete
Name: ADAMS, LESLIE
Address: 4101 MORELAND DRIVE
City-St-Zip: VALRICO, FL 33594

Title: VP () Delete
Name: ROSS, DANIEL E
Address: 5206 FAIRWAY ONE DRIVE
City-St-Zip: VALRICO, FL 335948233 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL E. ROSS

VP

01/08/2008

Electronic Signature of Signing Officer or Director

Date