

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014624

FILED
Apr 20, 2011
Secretary of State

Entity Name: ENGINEERED FOUNDATIONS, INC.

Current Principal Place of Business:

3866 PROSPECT AVE SUITE 12
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3866 PROSPECT AVE SUITE 12
WEST PALM BEACH, FL 33404

New Mailing Address:

FEI Number: 33-1152245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORR, DAVID
3866 PROSPECT AVE SUITE 12
WEST PALM BEACH, FL 33404 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: MR.
Name: NORR, DAVID
Address: 3866 PROSPECT AVE SUITE 12
City-St-Zip: WEST PALM BEACH, FL 33404

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: DAVID NORR

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date