

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053024

Entity Name: FGE ENGINEERING, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

8011 LAND O'LAKES BLVD
LAND O'LAKES, FL 34638

New Principal Place of Business:

10518 U.S. HIGHWAY 301
DADE CITY, FL 33525

Current Mailing Address:

8011 LAND O'LAKES BLVD
LAND O'LAKES, FL 34638

New Mailing Address:

P.O. BOX 280
DADE CITY, FL 33526

FEI Number: 20-8964378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOHNE, KEVIN
8011 LAND O'LAKES BLVD
LAND O'LAKES, FL 34638 US

Name and Address of New Registered Agent:

BOHNE, KEVIN
10518 U.S. HIGHWAY 301
DADE CITY, FL 33525 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:

Electronic Signature of Registered Agent

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOHNE, KEVIN
Address: 10518 U.S. HIGHWAY 301
City-St-Zip: DADE CITY, FL 33525

Title: VD
Name: GERARD, DAVID W
Address: 10518 U.S. HIGHWAY 301
City-St-Zip: DADE CITY, FL 33525

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: KEVIN BOHNE

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date