

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117465

FILED
Jan 25, 2010
Secretary of State

Entity Name: CAPITAL ENGINEERING INC

Current Principal Place of Business:

14231 N. BAYSHORE DRIVE # 1
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

14231 N. BAYSHORE DRIVE # 1
MADEIRA BEACH, FL 33708

New Mailing Address:

P.O. BOX 6262
LOUISVILLE, KY 40206

FEI Number: 26-1351570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRUCE M
14231 N. BAYSHORE DRIVE # 1
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: LISA GRANSKIE ON BEHALF OF INCORP SERVICES

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: SMITH, BRUCE M
Address: 317 MACON AVE #2
City-St-Zip: LOUISVILLE, KY 40207

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: BRUCE M. SMITH

PST

01/25/2010

Electronic Signature of Signing Officer or Director

Date