

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005020

Entity Name: VB ENGINEERING, INC.

FILED  
Jun 12, 2012  
Secretary of State

**Current Principal Place of Business:**

3601 N DIXIE HWY BAY 16  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

3601 N DIXIE HWY BAY 16  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 81-0551773

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GILLESPIE, R. BOWEN  
1515 SOUTH FEDERAL HWY  
SUITE 306  
BOCA RATON, FL 33432 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: PD  
Name: VERGONA, MICHAEL  
Address: 3601 N DIXIE HWY BAY 16  
City-St-Zip: BOCA RATON, FL 33431

Title: VP  
Name: CASTILLO, RICK PE  
Address: 3601 N DIXIE HWY BAY 16  
City-St-Zip: BOCA RATON, FL 33431

Title: S  
Name: LAWRENCE, KIMANDY  
Address: 3601 N DIXIE HWY BAY 16  
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL VERGONA

PD

06/12/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date