

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006619

Entity Name: FIRST ENGINEERING, INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

2525 ALBATROSS RD N
UNIT A
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

521 S RAINBOW DR
HOLLYWOOD, FL 33021 US

Current Mailing Address:

2525 ALBATROSS RD N
UNIT A
DELRAY BEACH, FL 33444 US

New Mailing Address:

521 S RAINBOW DR
HOLLYWOOD, FL 33021 US

FEI Number: 26-1777209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HENRY, JOSEPH
Address: 2525 ALBATROSS RD N UNIT A
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: D (X) Delete
Name: HENRY, JOSEPH
Address: 2525 ALBATROSS RD N UNIT A
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HENRY, JOSEPH D
Address: 521 S RAINBOW DR
City-St-Zip: HOLLYWOOD, FL 33021 US

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: JOSEPH D HENRY

PVST

06/29/2009

Electronic Signature of Signing Officer or Director

Date