

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036313

FILED
Jan 09, 2012
Secretary of State

Entity Name: FLORIDA AGRICULTURAL ENGINEERING INC.

Current Principal Place of Business:

13820 OLD ST. AUGUSTINE RD.
STE. 113-304
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

13820 OLD ST. AUGUSTINE RD.
STE. 113-304
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 26-2346079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDEZ, JEAN-PIERRE
12145 MILLFORD LANE NORTH
JACKSONVILLE, FL 32246 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: P
Name: NEWENHOUSE, VIRGIL J JR.
Address: 12274 RIDGE FOREST LANE
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP
Name: VALDEZ, JEAN-PIERRE
Address: 12145 MILLFORD LANE NORTH
City-St-Zip: JACKSONVILLE, FL 32246

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: JEAN-PIERRE VALDEZ

VP

01/09/2012

Electronic Signature of Signing Officer or Director

Date