2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047600

Entity Name: COHAGAN ENGINEERING, INC.

FILED Apr 02, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
2205 NW 22ND AVE BOYNTON BEACH, FL 33436 US	
Current Mailing Address:	New Mailing Address:
2205 NW 22ND AVE BOYNTON BEACH, FL 33436 US	
FEI Number: 26-2605720 FEI Number Applied Fe	or () FEI Number Not Applicable () Certificate of Status Desired ()
Name and Address of Current Registered A	gent: Name and Address of New Registered Agent:
COHAGAN, BRENT C 2205 NW 22ND AVE BOYNTON BEACH, FL 33436 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

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 COHAGAN, BRENT

 Address:
 2205 NW 22ND WAY

 City-St-Zip:
 BOYNTON BEACH, FL 33436

Title: PVP

 Name:
 MASELLI, TRAVER

 Address:
 2205 NW 22ND WAY

 City-St-Zip:
 BOYNTON BEACH, FL 33436

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: BRENT COHAGAN P 04/02/2011