

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060880

Entity Name: PC ENGINEERING INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

2207 NORTH HARBOUR DRIVE
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

2207 NORTH HARBOUR DRIVE
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 26-1454001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, CARL W
2207 NORTH HARBOUR DRIVE
LYNN HAVEN, FL 32444 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: PRES
Name: ADAMS, CARL W
Address: 2207 NORTH HARBOUR DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: TD
Name: DELPRATO, ALFRED
Address: 1231 EISENHOWER CIRCLE
City-St-Zip: LYNN HAVEN, FL 32444

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: CARL W. ADAMS

MR.

02/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date