

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060880

Entity Name: PC ENGINEERING INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

2207 NORTH HARBOUR DRIVE
LYNN HAVEN, FL 32444

New Principal Place of Business:

406 EAST BEACH DRIVE
PANAMA CITY, FL 32401

Current Mailing Address:

2207 NORTH HARBOUR DRIVE
LYNN HAVEN, FL 32444

New Mailing Address:

406 EAST BEACH DRIVE
PANAMA CITY, FL 32401

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:

ADAMS, CARL W
406 EAST BEACH DRIVE
PANAMA CITY, FL 32401 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: CARL W. ADAMS

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ADAMS, CARL W
Address: 406 EAST BEACH DRIVE
City-St-Zip: PANAMA CITY, FL 32401

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

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date