2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074097

Entity Name: SUMMIT ENGINEERING, INC.

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

607 ST LUCIE CRESCENT STUART, FL 34994

Current Mailing Address: New Mailing Address:

PO BOX 3298 607 ST LUCIE CRESCENT STUART, FL 34995 STUART, FL 34994

FEI Number: 61-1569677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRISON, DALE M 607 ST LUCIE CRESCENT STUART, FL 34994 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:
 HARRISON, DALE M

 Address:
 607 ST LUCIE CRESCENT

 City-St-Zip:
 STUART, FL 34994

Title: P

Name: MASKOL, BRIAN J Address: 607 ST LUCIE CRESCENT City-St-Zip: STUART, FL 34994

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: DALE HARRISON PRIN 01/19/2012