

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003130

Entity Name: WATLEY ENGINEERING, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

475 HARRISON AVE SUITE 202-B
PANAMA CITY, FL 32401

New Principal Place of Business:

475 HARRISON AVE
SUITE 202-B
PANAMA CITY, FL 32401

Current Mailing Address:

475 HARRISON AVE SUITE 202-B
PANAMA CITY, FL 32401

New Mailing Address:

475 HARRISON AVE
SUITE 202-B
PANAMA CITY, FL 32401

FEI Number: 80-0331445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATLEY, TARONE
475 HARRISON AVE SUITE 202-B
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

WATLEY, TARONE
475 HARRISON AVE
SUITE 202-B
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: _____

Electronic Signature of Registered Agent

04/06/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATLEY, TARONE
Address: 475 HARRISON AVE SUITE 202-B
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TARONE WATLEY

Electronic Signature of Signing Officer or Director

PRES

04/06/2009

Date