

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003130

FILED
Apr 15, 2010
Secretary of State

Entity Name: WATLEY ENGINEERING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

3001 FAIRMONT DRIVE
PANAMA CITY, FL 32405

Current Mailing Address:

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

New Mailing Address:

3001 FAIRMONT DRIVE
PANAMA CITY, FL 32405

FEI Number: 80-0331445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
3001 FAIRMONT DRIVE
PANAMA CITY, FL 32405 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:

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRIN
Name: WATLEY, TARONE
Address: 3001 FAIRMONT DRIVE
City-St-Zip: PANAMA CITY, FL 32405

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: TARONE WATLEY

PRIN

04/15/2010

Electronic Signature of Signing Officer or Director

Date