

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003130

Entity Name: WATLEY ENGINEERING, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3001 FAIRMONT DRIVE
PANAMA CITY, FL 32405

New Principal Place of Business:

2904 HARRIER STREET
PANAMA CITY, FL 32405

Current Mailing Address:

3001 FAIRMONT DRIVE
PANAMA CITY, FL 32405

New Mailing Address:

2904 HARRIER STREET
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
3001 FAIRMONT DRIVE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

WATLEY, TARONE
2904 HARRIER STREET
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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PRIN
Name: WATLEY, TARONE
Address: 2904 HARRIER STREET
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, P. E.

MR.

04/29/2011

Electronic Signature of Signing Officer or Director

Date