

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020259

FILED
Apr 26, 2011
Secretary of State

Entity Name: KINGS BAY ENGINEERING P.A.

Current Principal Place of Business:

9478 W. MARQUETTE LANE
CRYSTAL RIVER, FL 34428 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2711
CRYSTAL RIVER, FL 34423 US

New Mailing Address:

FEI Number: 26-4385405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRODER, MARK E
3729 NORTH PONY DRIVE
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

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: DPST
Name: SCHRODER, MARK E
Address: P.O. BOX 2711
City-St-Zip: CRYSTAL RIVER, FL 34423 US

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: MARK E SCHRODER

DPST

04/26/2011

Electronic Signature of Signing Officer or Director

Date