

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099079

Entity Name: DRL ENGINEERING, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

9900 W. SAMPLE ROAD, SUITE 300
CORAL SPRINGS, FL 33065

New Principal Place of Business:

9900 W. SAMPLE ROAD
SUITE 300
CORAL SPRINGS, FL 33065

Current Mailing Address:

9900 W. SAMPLE ROAD, SUITE 300
CORAL SPRINGS, FL 33065

New Mailing Address:

9900 W. SAMPLE ROAD
SUITE 300
CORAL SPRINGS, FL 33065

FEI Number: 32-0299162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEDO, DENNIS R P.E.
9900 W. SAMPLE ROAD, SUITE 300
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

LEDO, DENNIS R P.E.
9900 W. SAMPLE ROAD
SUITE 300
CORAL SPRINGS, FL 33065 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: DENNIS R. LEDO, P.E.

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPS
Name: LEDO, DENNIS R P.E.
Address: 4216 RUTH WAY
City-St-Zip: SARASOTA, FL 34232

Title: TD
Name: LEDO, DENNIS R P.E.
Address: 4216 RUTH WAY
City-St-Zip: SARASOTA, FL 34232

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: DENNIS R. LEDO, P.E.

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date