

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043414

FILED
Mar 06, 2012
Secretary of State

Entity Name: CRETE ISLAND ENGINEERING COMPANY

Current Principal Place of Business:

6350 VINELAND RD.
201
ORLANDO, FL 32819

New Principal Place of Business:

2930 POLYNESIAN ISLE BLVD
KISSIMMEE, FL 34746

Current Mailing Address:

6350 VINELAND RD.
201
ORLANDO, FL 32819

New Mailing Address:

2930 POLYNESIAN ISLE BLVD
KISSIMMEE, FL 34746

FEI Number: 45-2069042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSCH, ALBERTO J
6350 VINELAND RD.
201
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MORSCH, ALBERTO J
2930 POLYNESIAN ISLE BLVD
KISSIMMEE, FL 34746 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: ALBERTO J MORSCH

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: BAUFAKER JR, GALEB
Address: 2930 POLYNESIAN ISLE BLVD
City-St-Zip: KISSIMMEE, FL 34746

Title: DPT
Name: MORSCH, ALBERTO J
Address: 2930 POLYNESIAN ISLES BLVD
City-St-Zip: KISSIMMEE, FL 34746

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: ALBERTO J MORSCH

DPT

03/06/2012

Electronic Signature of Signing Officer or Director

Date