

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000045561

Entity Name: BND ENGINEERS, INC.

FILED
Aug 12, 2009
Secretary of State**Current Principal Place of Business:**4090 NW 97TH AVENUE
SUITE 300
MIAMI, FL 33178 US**New Principal Place of Business:****Current Mailing Address:**4090 NW 97TH AVENUE
SUITE 300
MIAMI, FL 33178 US**New Mailing Address:**

FEI Number: 65-0421519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:WILLIAMS, BASIL S
4090 NW 97TH AVENUE
SUITE 300
MIAMI, FL 33178 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: PTD () Delete
Name: WILLIAMS, BASIL S
Address: 4090 NW 97 AVE STE 300
City-St-Zip: MIAMI, FL 33178Title: D (X) Delete
Name: BUDALL, MICHAEL A
Address: 6150 SW 153 CT RD
City-St-Zip: MIAMI, FL 33193Title: VPSD () Delete
Name: KEANE, KEVIN A
Address: 15103 SW 146 AVE
City-St-Zip: MIAMI, FL 33186Title: D () Delete
Name: WILLIAMS, TONI R
Address: 11124 NW 35 ST.
City-St-Zip: SUNRISE, FL 33351**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PTD (X) Change () Addition
Name: WILLIAMS, BASIL S
Address: 4090 NWWW 97 AVE. STE. 300
City-St-Zip: MIAMI, FL 33178Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BASIL S. WILLIAMS

PTD

08/12/2009

Electronic Signature of Signing Officer or Director

Date