

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045561

Entity Name: BND ENGINEERS, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

4090 NW 97TH AVENUE
SUITE 300
MIAMI, FL 33178 US

New Principal Place of Business:

14331 SW 120 STREET
SUITE 201
MIAMI, FL 33186 US

Current Mailing Address:

4090 NW 97TH AVENUE
SUITE 300
MIAMI, FL 33178 US

New Mailing Address:

14331 SW 120 STREET
SUITE 201
MIAMI, FL 33186 US

FEI Number: 65-0421519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

WILLIAMS, BASIL S
14331 SW 120 STREET
SUITE 201
MIAMI, FL 33186 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: BASIL S. WILLIAMS

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: WILLIAMS, BASIL S
Address: 14331 SW 120 STREET
City-St-Zip: MIAMI, FL 33186

Title: VPSD
Name: KEANE, KEVIN A
Address: 15103 SW 146 AVE
City-St-Zip: MIAMI, FL 33186

Title: D
Name: WILLIAMS, TONI R
Address: 11124 NW 35 ST.
City-St-Zip: SUNRISE, FL 33351

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: BASIL S. WILLIAMS

PTD

01/07/2012

Electronic Signature of Signing Officer or Director

Date