

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018090

Entity Name: NOLAND ENGINEERING, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

728 E LINCOLN AVE
SUITE 3
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

728 E LINCOLN AVE
SUITE 3
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 59-3231206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, KEVIN
728 E LINCOLN AVE
SUITE 3
MELBOURNE, FL 32901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALLAGHER, KEVIN
Address: 728 E. LINCOLN AVE. #3
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: JOHNSON, ROBERTA
Address: 728 E. LINCOLN AVE. #3
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEVIN GALLAGHER

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date