

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033407

Entity Name: AL ENGINEERING, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

25418 E. MARION AVENUE
UNIT 4
PUNTA GORDA, FL 33950

New Principal Place of Business:

25418 E. MARION AVENUE
UNIT #004
PUNTA GORDA, FL 33950

Current Mailing Address:

25418 E. MARION AVENUE
UNIT 4
PUNTA GORDA, FL 33950

New Mailing Address:

25418 E. MARION AVENUE
UNIT #004
PUNTA GORDA, FL 33950

FEI Number: 65-0529993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNELER, MAURY F
25418 E. MARION AVENUE
UNIT 4
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

DENNELER, MAURY F
25418 E. MARION AVENUE
UNIT #004
PUNTA GORDA, FL 33950 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DENNELER, MAURY F
Address: 25418 E. MARION AVE., UNIT #004
City-St-Zip: PUNTA GORDA, FL 33950

Title: V
Name: DENNELER, MAURY F
Address: 25418 E. MARION AVE., UNIT #004
City-St-Zip: PUNTA GORDA, FL 33950

Title: S
Name: BERKEY, JERI D
Address: 25418 E. MARION AVE., UNIT #004
City-St-Zip: PUNTA GORDA, FL 33950

Title: T
Name: BERKEY, JERI D
Address: 25418 E. MARION AVE., UNIT #004
City-St-Zip: PUNTA GORDA, FL 33950

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: MAURY F. DENNELER

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date