

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055856

FILED
Jan 20, 2011
Secretary of State

Entity Name: STITZEL ENGINEERING & CONSTRUCTION, INC.

Current Principal Place of Business:

317 W. HIGHLAND DR.
#101
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

317 W. HIGHLAND DR.
#101
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 59-3259834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINING, C. GEOFFREY
1611 HARDEN BLVD.
LAKELAND, FL 33803 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: P
Name: STITZEL, ART
Address: 5816 LAKE VICTORIA COVE
City-St-Zip: LAKELAND, FL 33813

Title: S
Name: STITZEL, RAQUEL
Address: 5816 LAKE VICTORIA COVE
City-St-Zip: LAKELAND, FL 33813

Title: VP
Name: MACGREGOR, JOHN D
Address: 5168 LAKE DEESON WOODS CT.
City-St-Zip: LAKELAND, FL 33805

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: JOHN MACGREGOR

VP

01/20/2011

Electronic Signature of Signing Officer or Director

Date