

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051499

FILED
Apr 24, 2009
Secretary of State

Entity Name: ENGINEERING EVALUATION & DESIGN, INC.

Current Principal Place of Business:

7000 HOUSTON ROAD
BLDG 100, UNIT 4
FLORENCE, KY 41042 US

New Principal Place of Business:

13906 WALTON VERONA ROAD
VERONA, KY 41092 US

Current Mailing Address:

7000 HOUSTON ROAD
BLDG 100, UNIT 4
FLORENCE, KY 41042 US

New Mailing Address:

13906 WALTON VERONA ROAD
VERONA, KY 41092 US

FEI Number: 65-0591298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PTD () Delete
Name: SICKLES, PAUL V
Address: 7000 HOUSTON ROAD, BLDG 100, UNIT 4
City-St-Zip: FLORENCE, KY 41042

Title: VSD () Delete
Name: CROCCO, JOHN A
Address: 7000 HOUSTON ROAD, BLDG 100, UNIT 4
City-St-Zip: FLORENCE, KY 41042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SICKLES, PAUL V
Address: 13906 WALTON VERONA ROAD
City-St-Zip: VERONA, KY 41092

Title: VSD (X) Change () Addition
Name: CROCCO, JOHN A
Address: 13906 WALTON VERONA ROAD
City-St-Zip: VERONA, KY 41092

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: PAUL V. SICKLES

PTD

04/24/2009

Electronic Signature of Signing Officer or Director

Date