

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081995

FILED
Apr 22, 2009
Secretary of State

Entity Name: ENG GADGETS, INCORPORATED

Current Principal Place of Business:

3910 S MACDILL AVE
TAMPA, FL 33611 US

New Principal Place of Business:

2809 STRAND LOOP COURT
OVIEDO, FL 32765 US

Current Mailing Address:

P O BOX 1452
TAMPA, FL 33601 US

New Mailing Address:

2809 STRAND LOOP COURT
OVIEDO, FL 32765 US

FEI Number: 59-3595779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANDALL BOONE, DEE ANN
3910 S. MACDILL AVENUE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

CRANDALL BOONE, DEE ANN
2809 STRAND LOOP COURT
OVIEDO, FL 32765 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOONE-CRANDALL, DEE ANN A
Address: 2809 STRAND LOOP COURT
City-St-Zip: OVIEDO, FL 32765

Title: STD () Delete
Name: COOK, ROXANNE N
Address: 86 HURON AVE
City-St-Zip: TAMPA, FL 33606

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: DEE ANN CRANDALL-BOONE

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date