

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090061

FILED
Apr 20, 2012
Secretary of State

Entity Name: SEXTON ENGINEERING ASSOCIATES, INC.

Current Principal Place of Business:

110 PONCE DE LEON ST.
100
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

110 PONCE DE LEON ST.
100
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 65-0790656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEXTON, MICHAEL F
110 PONCE DE LEON ST.
100
ROYAL PALM BEACH, FL 33411 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: DP
Name: SEXTON, MICHAEL F
Address: 748 BELLE GROVE LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: ST
Name: RICHARDSON, ELIZABETH
Address: 6513 MARISSA CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP
Name: PAWLYK, STEVEN M
Address: 628 JUNIPER PLACE
City-St-Zip: WELLINGTON, FL 33414 US

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: MICHAEL F. SEXTON

DP

04/20/2012

Electronic Signature of Signing Officer or Director

Date