

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098021

FILED
Apr 26, 2012
Secretary of State

Entity Name: WREN ENGINEERING, P.A.

Current Principal Place of Business:

725 PRIMERA BLVD
SUITE 110
LAKE MARY, FL 32746

New Principal Place of Business:

3074 WEST LAKE MARY BLVD.
SUITE 132
LAKE MARY, FL 32746

Current Mailing Address:

725 PRIMERA BLVD
SUITE 110
LAKE MARY, FL 32746

New Mailing Address:

3074 WEST LAKE MARY BLVD.
SUITE 132
LAKE MARY, FL 32746

FEI Number: 59-3479403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WREN, DANE C
302 BENT WAY LANE
LAKE MARY, FL 32746 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: D
Name: WREN, DANE C
Address: 302 BENT WAY LANE
City-St-Zip: LAKE MARY, FL 32746

Title: D
Name: WREN, LAURIE L
Address: 302 BENT WAY LANE
City-St-Zip: LAKE MARY, FL 32746

Title: D
Name: WREN, DANA A
Address: 17615 2ND AVE. NE
City-St-Zip: ARLINGTON, WA 98223

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: DANE C. WREN

D

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date