

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020773

Entity Name: NEAL HILER ENGINEERING, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

2412 SHORTLEAF COURT
ORLANDO, FL 32818

New Principal Place of Business:

5543 MARTY ROAD
ORLANDO, FL 32822

Current Mailing Address:

2412 SHORTLEAF COURT
ORLANDO, FL 32818

New Mailing Address:

5543 MARTY ROAD
ORLANDO, FL 32822

FEI Number: 59-3495857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILER, NEAL B
2412 SHORTLEAF COURT
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

HILER, NEAL B
5543 MARTY ROAD
ORLANDO, FL 32822 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:

Electronic Signature of Registered Agent

02/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HILER, NEAL B PE
Address: 5543 MARTY ROAD
City-St-Zip: ORLANDO, FL 32822

Title: SEC
Name: FARRELL, LINDA
Address: 5543 MARTY ROAD
City-St-Zip: ORLANDO, FL 32822

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: NEAL B. HILER

Electronic Signature of Signing Officer or Director

PRES

02/15/2011

Date