

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047527

FILED
Aug 11, 2008
Secretary of State

Entity Name: BISHOP ENGINEERING COMPANY

Current Principal Place of Business:

4776 NEW BROAD STRET
STE 150
ORLANDO, FL 32814 US

New Principal Place of Business:

4776 NEW BROAD ST
STE 150
ORLANDO, FL 32814 US

Current Mailing Address:

4776 NEW BROAD STRET
STE 150
ORLANDO, FL 32814 US

New Mailing Address:

4776 NEW BROAD ST
STE 150
ORLANDO, FL 32814 US

FEI Number: 59-3518474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, BRADFORD T
4776 NEW BROAFD STREET
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

BISHOP, BRADFORD T
4776 NEW BROAFD ST
ORLANDO, FL 32814 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: BRADFORD T BISHOP

08/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BISHOP, BRADFORD T
Address: 4776 NEW BROAD ST STE 150
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRADFORD BISHOP

D

08/11/2008

Electronic Signature of Signing Officer or Director

Date