

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048256

Entity Name: K&S ENGINEERING, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

4429 DIAMOND CIR. WEST
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

POB 17471
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 59-3522293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINSCHMIDT, PETER
4429 DIAMOND CIR WEST
SARASOTA, FL 34233 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: PTD
Name: KLEINSCHMIDT, ELIZABETH
Address: 4429 DIAMOND CIR WEST
City-St-Zip: SARASOTA, FL 34233

Title: D
Name: STORMA, WILLIAM
Address: 762 SPRING ISLAND WAY
City-St-Zip: ORLANDO, FL 32828

Title: VPD
Name: STORMA, SUSAN
Address: 1117 CAMPBELL ST
City-St-Zip: ORLANDO, FL 32806

Title: D
Name: ROBERTS, ROBIN
Address: 1117 CAMPBELL ST
City-St-Zip: ORLANDO, FL 32806

Title: S
Name: KLEINSCHMIDT, PETER
Address: 4429 DIAMOND CIR. WEST
City-St-Zip: SARASOTA, FL 34233

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: ELIZABETH S KLEINSCHMIDT

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date