

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062541

FILED
Jan 16, 2012
Secretary of State

Entity Name: LIEBL & BARROW ENGINEERING, INC.

Current Principal Place of Business:

10970 SOUTH CLEVELAND AVE
SUITE 105
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

10970 SOUTH CLEVELAND AVE
SUITE 105
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 65-0853786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROW, LAURA G
18136 HORSESHOE BAY CIRCLE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

BARROW, LAURA G
16051 SWALLOWTAIL LANE
FORT MYERS, FL 33912 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:

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BARROW, RICHARD S
Address: 16051 SWALLOWTAIL LANE
City-St-Zip: FT MYERS, FL 33912

Title: VPSD
Name: LIEBL, BRAIN O
Address: 18900 BRIDGE WOOD COURT
City-St-Zip: ALVA, FL 33920

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: BRIAN LIEBL

VP

01/16/2012

Electronic Signature of Signing Officer or Director

Date