

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067126

FILED
Jan 09, 2008
Secretary of State

Entity Name: ADVANCED ENGINEERING & DESIGN, INC.

Current Principal Place of Business:

6161 DR. ML KING ST N
SUITE 101
ST PETERSBURG, FL 33703 US

New Principal Place of Business:

3931 68TH AVENUE NORTH
PINELLAS PARK, FL 33781 US

Current Mailing Address:

6011 BAYOU GRANDE BLVD., NE
ST PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 59-3544889 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REIDY, WILLIAM G
6011 BAYOU GRANDE BLVD., NE
ST PETERSBURG, FL 33703 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REIDY, WILLIAM G PE
Address: 6011 BAYOU GRANDE BLVD., NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: DV (X) Delete
Name: JONES, STEVEN L
Address: 4701 1/2 S MACDILL AVE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: REIDY, WILLIAM G
Address: 6011 BAYOU GRANDE BLVD., NE
City-St-Zip: ST PETERSBURG, FL 33703

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: WILLIAM G. REIDY

Electronic Signature of Signing Officer or Director

PSTD

01/09/2008

Date