

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066764

FILED
Feb 27, 2011
Secretary of State

Entity Name: WINDERMERE ENGINEERING SERVICES, INC.

Current Principal Place of Business:

9780 WILD OAK DRIVE
WINDERMERE, FL 347868337

New Principal Place of Business:

2716 REW CIRCLE
OCOOE, FL 34761

Current Mailing Address:

9780 WILD OAK DRIVE
WINDERMERE, FL 347868337

New Mailing Address:

FEI Number: 59-3593821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTHROCK, ROSALINA T
9780 WILD OAK DRIVE
ORLANDO, FL 347868337 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: P
Name: ROTHROCK, ROSALINA T
Address: 9780 WILD OAK DRIVE
City-St-Zip: WINDERMERE, FL 347868337

Title: VP
Name: ROTHROCK, JAMES E
Address: 9780 WILD OAK DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: ROSALINA ROTHROCK

P

02/27/2011

Electronic Signature of Signing Officer or Director

Date