

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084355

Entity Name: FLORIDA ENGINEERS, INC.

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

2300 TIGERTAIL COURT
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 331408
COCONUT GROVE, FL 331331408 US

New Mailing Address:

P. O. BOX 331408
COCONUT GROVE, FL 3333-1408 US

FEI Number: 65-0403166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VON EBERSTEIN, WILLIAM G
2300 TIGERTAIL COURT
COCONUT GROVE, FL 33133 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: VON EBERSTEIN, WILLIAM G
Address: 2300 TIGERTAIL COURT
City-St-Zip: COCONUT GROVE, FL 33133

Title: T
Name: VON EBERSTEIN, WILLIAM G
Address: 2300 TIGERTAIL COURT
City-St-Zip: COCONUT GROVE, FL 33133

Title: S
Name: VON EBERSTEIN, WILLIAM G
Address: 2300 TIGERTAIL COURT
City-St-Zip: COCONUT GROVE, FL 33133

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: WILLIAM G. VON EBERSTEIN

P

02/27/2011

Electronic Signature of Signing Officer or Director

Date