

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104953

Entity Name: EBEX ENGINEERING, INC.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

1338 SW IVANHOE BLVD.
ORLANDO, FL 32804

New Principal Place of Business:

1338 SW IVANHOE BOULEVARD
ORLANDO, FL 328046331

Current Mailing Address:

1338 SW IVANHOE BLVD.
ORLANDO, FL 32804

New Mailing Address:

1338 SW IVANHOE BOULEVARD
ORLANDO, FL 328046331

FEI Number: 59-3611480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMORE, KENNETH N
1338 SW IVANHOE BLVD.
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

WHITMORE, KENNETH N
1338 SW IVANHOE BOULEVARD
ORLANDO, FL 328046331 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:

06/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: WHITMORE, KENNETH N
Address: 1338 SW IVANHOE BLVD.
City-St-Zip: ORLANDO, FL 32804

Title: ST () Delete
Name: WHITMORE, LYNNE H
Address: 1338 SW IVANHOE BLVD.
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: WHITMORE, KENNETH N
Address: 1338 SW IVANHOE BOULEVARD
City-St-Zip: ORLANDO, FL 328046331

Title: ST (X) Change () Addition
Name: WHITMORE, LYNNE H
Address: 1338 SW IVANHOE BOULEVARD
City-St-Zip: ORLANDO, FL 328046331

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: LYNNE H WHITMORE

ST

06/24/2009

Electronic Signature of Signing Officer or Director

Date