2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02354

FILED Apr 23, 2012 Secretary of State

Entity Name: DEYOUNG ENGINEERING & MANAGEMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

732 WESTERN BLVD

LAKE PLACID, FL 33852 US

Current Mailing Address: New Mailing Address:

732 WESTERN BLVD

LAKE PLACID, FL 33852 US

FEI Number: 59-3028917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEYOUNG, CURTIS J 732 WESTERN BLVD

LAKE PLACID, FL 33852 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP1

Name: DEYOUNG, CURTIS J Address: 732 WESTERN BLVD City-St-Zip: LAKE PLACID, FL 33852

Title: DS

 Name:
 DEYOUNG, LINDA

 Address:
 732 WESTERN BLVD

 City-St-Zip:
 LAKE PLACID, FL 33852

Title: D

Name: DEYOUNG, STEPHEN G Address: 50 COPPER RIDGE AVE. City-St-Zip: LAKE PLACID, FL 33852

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: CURTIS J. DEYOUNG PRES 04/23/2012