

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22213

FILED
Apr 27, 2009
Secretary of State

Entity Name: BIRKET ENGINEERING, INC.

Current Principal Place of Business:

568 W. SILVER STAR EXT.
OCOE, FL 34761 US

New Principal Place of Business:

162 W. PLANT STREET
WINTER GARDEN, FL 34787 US

Current Mailing Address:

P.O. BOX 610190
OCOE, FL 347610190 US

New Mailing Address:

P.O. BOX 770370
WINTER GARDEN, FL 34777 US

FEI Number: 59-3041085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIRKET, GLENN A., P.E.
568 W. SILVER STAR EXT.
OCOE, FL 34761 US

Name and Address of New Registered Agent:

BIRKET, GLENN A., P.E.
162 W. PLANT STREET
WINTER GARDEN, FL 34787 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: BIRKET, GLENN A., P.E.
Address: 1936 WESTPOINTE CIRCLE
City-St-Zip: ORLANDO, FL 32835 US

Title: VTS () Delete
Name: SABIS, EDWARD A
Address: 8619 SUGAR PALM COURT
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLENN A. BIRKET

PC

04/27/2009

Electronic Signature of Signing Officer or Director

Date