

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41638

FILED
Mar 02, 2011
Secretary of State

Entity Name: NHWL ENGINEERING, INC.

Current Principal Place of Business:

1415 TIMBERLANE RD
STE 201
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 13975
TALLAHASSEE, FL 32317 US

New Mailing Address:

FEI Number: 59-3057128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, DAVID W.
1415 TIMBERLANE RD
STE 201
TALLAHASSEE, FL 32312 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: PD
Name: NORMAN, DAVID W.
Address: 2621 NOBLE DR
City-St-Zip: TALLAHASSEE, FL

Title: VTD
Name: WILKIE, WILLIAM YATES
Address: 1415 TIMBERLANE RD, #201
City-St-Zip: TALLAHASSEE, FL 32312

Title: VSD
Name: LANE, JOSEPH A.
Address: 1515 HICKORY AVE
City-St-Zip: TALLAHASSEE, FL 32303

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: DAVID W. NORMAN

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date