

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13499

FILED
Jan 04, 2008
Secretary of State

Entity Name: FIBEROPTIC ENGINEERING CORPORATION

Current Principal Place of Business:

6541 BAY LINE DR
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

6541 BAY LINE DR
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 59-3138109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTIS, FRANCIS J.
6541 BAY LINE DR
PANAMA CITY, FL 32404 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETTIS, FRANCIS
Address: 6541 BAY LINE DR
City-St-Zip: PANAMA CITY, FL 32404

Title: VM () Delete
Name: PETTIS, KENNETH W
Address: 6541 BAY LINE DRIVE
City-St-Zip: PANAMA CITY, FL 32404

Title: S () Delete
Name: BENEFIELD, JODY
Address: 7520 RAILROAD AVE.
City-St-Zip: PANAMA CITY, FL 324041

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: BENEFIELD, JODY
Address: 7520 RAILROAD AVE.
City-St-Zip: PANAMA CITY, FL 32409

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: JODY BENEFIELD

S

01/04/2008

Electronic Signature of Signing Officer or Director

Date