

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 289525

Entity Name: A & B ENGINEERING, INC.**Current Principal Place of Business:**3460 FAIRLANE FARMS ROAD
SUITE #3
WELLINGTON, FL 33414**Current Mailing Address:**3460 FAIRLANE FARMS ROAD
SUITE # 3
WELLINGTON, FL 33414 US**FEI Number:** 59-1086656**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**ROSE, MARJORIE E
3460 FAIRLANE FARMS ROAD
SUITE #3
WELLINGTON, FL 33414 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:** MARJORIE E ROSE

10/09/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	SECRETARY
Name	ROSE, MARJORIE E
Address	15375 MEADOW WOOD DR
City-State-Zip:	WELLINGTON FL 33414

Title	ST
Name	ROSE, MARJORIE E.
Address	15375 MEADOW WOOD DR
City-State-Zip:	WELLINGTON FL 33414

Title	VD
Name	PAINTER, DENNIS D
Address	6699 HIGH RIDGE ROAD
City-State-Zip:	LANTANA FL 33462

Title	PRESIDENT
Name	CADOGAN, ANDRE A
Address	3460 FAIRLANE FARMS ROAD SUITE #3
City-State-Zip:	WELLINGTON FL 33414

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: MARJORIE ROSE

ST

10/09/2014

Electronic Signature of Signing Officer/Director Detail

Date