

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 400288

Entity Name: ENGINEERED INVESTMENTS, INC.

Current Principal Place of Business:

809 PROGRESSO DRIVE
FT. LAUDERDALE, FL 33304

Current Mailing Address:

809 PROGRESSO DRIVE
FT. LAUDERDALE, FL 33304

FEI Number: 59-1404990

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCKAY, TERRY S
809 PROGRESSO DRIVE
FT LAUDERDALE, FL 33304 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

Officer/Director Detail :

Title CP
Name MCKAY, TERRY S
Address 809 PROGRESSO DRIVE
City-State-Zip: FORT LAUDERDALE FL 33304

Title SD
Name MCKAY, JOHN
Address 809 PROGRESSO DRIVE
City-State-Zip: FORT LAUDERDALE FL 33304

Title D
Name FEARON, GREGORY
Address 809 PROGRESSO DRIVE
City-State-Zip: FORTLAUDERDALE FL 33304

Title D
Name NETTLES, ROBERT L
Address 809 PROGRESSO DRIVE
City-State-Zip: FT LAUDERDALE FL 33304

Title T, D
Name MCKAY, ALAN T.
Address 809 PROGRESSO DR.
City-State-Zip: FT LAUDERDALE FL 33304

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: TERRY MCKAY

PRESIDENT

02/09/2018

Electronic Signature of Signing Officer/Director Detail

Date