

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004882

Entity Name: KABBES ENGINEERING, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1250 S GROVE AVE SUITE 304
BARRINGTON, IL 60010

New Principal Place of Business:

Current Mailing Address:

1250 S GROVE AVE SUITE 304
BARRINGTON, IL 60010

New Mailing Address:

FEI Number: 36-4207495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CVCD
Name: KABBES, KAREN C
Address: 1250 S GROVE AVE SUITE 304
City-St-Zip: BARRINGTON, IL 60010

Title: PVST
Name: KABBES, KAREN C
Address: 1250 S GROVE AVE SUITE 304
City-St-Zip: BARRINGTON, IL 60010

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: KAREN C. KABBES

PRES

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date