

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28854

Entity Name: K2 ENGINEERING, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

7804 US HIGHWAY 301 SOUTH
RIVERVIEW, FL 335784351 US

New Principal Place of Business:

Current Mailing Address:

7804 US HIGHWAY 301 SOUTH
RIVERVIEW, FL 335784351 US

New Mailing Address:

FEI Number: 59-2977470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOWALSKI, AMY J.
5720 EAGLEMOUNT CIR.
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

KOWALSKI, AMY J
1203 BLUEWATER DRIVE
SUN CITY CENTER, FL 33573 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: AMY J. KOWALSKI

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: KOWALSKI, JOSEPH A
Address: 1203 BLUEWATER DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: S
Name: KOWALSKI, AMY J
Address: 1203 BLUEWATER DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

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: JOSEPH A. KOWALSKI

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date