

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040976

Entity Name: S2A ENGINEERING, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

11099 NW HIGHWAY 225
REDDICK, FL 32686

New Principal Place of Business:

Current Mailing Address:

11099 NW HIGHWAY 225
REDDICK, FL 32686

New Mailing Address:

FEI Number: 59-3412387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAWSON, GWENDOLYN B
10300 NW 125TH STREET
REDDICK, FL 32686 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: PTD
Name: SHAHEED, AMIN
Address: 11099 NW HIGHWAY 225
City-St-Zip: REDDICK, FL 32686

Title: VSD
Name: SHAHEED, VERA C
Address: 11099 NW HIGHWAY 225
City-St-Zip: REDDICK, FL 32686

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: AMIN SHAHEED

PTD

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date