

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G57261

**FILED**  
**Jul 16, 2008**  
**Secretary of State**

**Entity Name:** HENZ ENGINEERING, INC.

**Current Principal Place of Business:**

713 E BROWARD BLVD  
FT LAUDERDALE, FL 33301 US

**New Principal Place of Business:**

2320 NE 9TH STREET  
200  
FT LAUDERDALE, FL 33304 US

**Current Mailing Address:**

713 E BROWARD BLVD  
FT LAUDERDALE, FL 33301 US

**New Mailing Address:**

2320 NE 9TH STREET  
200  
FT LAUDERDALE, FL 33304 US

**FEI Number:** 59-2337369

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HENZ, THOMAS E P.E.  
713 E BROWARD BLVD  
FT. LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

HENZ, THOMAS E P.E.  
2320 NE 9TH STREET  
200  
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: \_\_\_\_\_

07/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: HENZ, THOMAS E DP  
Address: 713 E BROWARD BLVD  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: S ( ) Delete  
Name: HENZ, BRENDA SEC  
Address: 713 E BROWARD BLVD  
City-St-Zip: FT LAUDERDALE, FL 33301

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: HENZ, THOMAS E DP  
Address: 2320 NE 9TH STREET  
City-St-Zip: FT LAUDERDALE, FL 33304

Title: S (X) Change ( ) Addition  
Name: HENZ, BRENDA SEC  
Address: 2320 NE 9TH STREET  
City-St-Zip: FT LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS E. HENZ, P.E.

PRES

07/16/2008

Electronic Signature of Signing Officer or Director

Date