

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G57261

FILED  
Mar 15, 2011  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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.  
2320 NE 9TH STREET  
200  
FT. LAUDERDALE, FL 33304 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: DP  
Name: HENZ, THOMAS E DP  
Address: 2320 NE 9TH STREET  
City-St-Zip: FT LAUDERDALE, FL 33304

Title: S  
Name: HENZ, BRENDA SEC  
Address: 2320 NE 9TH STREET  
City-St-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: THOMAS E HENZ

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

OWNE

03/15/2011

\_\_\_\_\_  
Date