

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 30, 2012
Secretary of State**

DOCUMENT# G57261

Entity Name: HENZ ENGINEERING, INC.

Current Principal Place of Business:

240 COMMERCIAL BLVD
200
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

240 COMMERCIAL BLVD
2A
FT LAUDERDALE, FL 33308 US

Current Mailing Address:

240 COMMERCIAL BLVD
200
FT LAUDERDALE, FL 33308 US

New Mailing Address:

240 COMMERCIAL BLVD
2A
FT LAUDERDALE, FL 33308 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.
240 COMMERCIAL BLVD
200
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

HENZ, THOMAS E P.E.
240 COMMERCIAL BLVD
2A
FT. LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

08/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HENZ, THOMAS E PE
Address: COMMERCIAL BLVD 2A
City-St-Zip: FT LAUDERDALE, FL 33308

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, PE

Electronic Signature of Signing Officer or Director

PRES

08/30/2012

Date