

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072656

FILED
Apr 29, 2009
Secretary of State

Entity Name: HAHN CONSTRUCTION ENGINEERING CONTRACTORS INC.

Current Principal Place of Business:

23555 SOUTHWEST 153 COURT
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

23555 SOUTHWEST 153 COURT
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 65-0629829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAHN, MICHAEL
Address: 23280 SW 132 AVE
City-St-Zip: HOMESTEAD, FL 33032

Title: VD () Delete
Name: HAHN, RICKEY A
Address: 23555 SW 153 CT
City-St-Zip: HOMESTEAD, FL 33032

Title: STD () Delete
Name: HAHN, MAUREEN
Address: 23555 SW 153 CT
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: HAHN, RICKEY A
Address: 23555 SW 153 CT
City-St-Zip: HOMESTEAD, FL 33032

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAUREEN HAHN

SEC

04/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date