2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072656

FILED Apr 26, 2010 Secretary of State

Entity Name: HAHN CONSTRUCTION ENGINEERING CONTRACTORS INC.

Current Principal Place of Business: New Principal Place of Business:

23555 SOUTHWEST 153 COURT HOMESTEAD, FL 33032

Current Mailing Address: New Mailing Address:

23555 SOUTHWEST 153 COURT HOMESTEAD, FL 33032

FEI Number: 65-0629829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: HAHN, MICHAEL
Address: 23280 SW 132 AVE
City-St-Zip: HOMESTEAD, FL 33032

Title: VD

 Name:
 HAHN, RICKEY A

 Address:
 23555 SW 153 CT

 City-St-Zip:
 HOMESTEAD, FL 33032

Title: STD

 Name:
 HAHN, MAUREEN

 Address:
 23555 SW 153 CT

 City-St-Zip:
 HOMESTEAD, FL 33032

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: MAUREEN HAHN SEC 04/26/2010