

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003632

Entity Name: HRP ENGINEERING INC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

8875 HIDDEN RIVER PKWY, SUITE 300
TAMPA, FL 33637

New Principal Place of Business:

2435 US HWY 19
SUITE 550
HOLIDAY, FL 34691

Current Mailing Address:

197 SCOTT SWAMP ROAD
FARMINGTON, CT 06032

New Mailing Address:

FEI Number: 06-1090156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EICHNER, CATHERINE J
8875 HIDDEN RIVER PKWY, SUITE 300
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

EICHNER, CATHERINE J
2435 US HWY 19
SUITE 550
HOLIDAY, FL 34691 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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCOO () Delete
Name: LEACH, ROBERT H
Address: 197 SCOTT SWAMP ROAD
City-St-Zip: FARMINGTON, CT 06032

Title: VP () Delete
Name: GANCARZ, WALTER J
Address: 197 SCOTT SWAMP ROAD
City-St-Zip: FARMINGTON, CT 06032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WALTER J. GANCARZ

VP

03/20/2009

Electronic Signature of Signing Officer or Director

Date