

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G24505

FILED  
Feb 15, 2012  
Secretary of State

**Entity Name:** H.N. BURNS ENGINEERING CORPORATION

**Current Principal Place of Business:**

3275 PROGRESS DR  
SUITE A  
ORLANDO, FL 32826 US

**New Principal Place of Business:**

**Current Mailing Address:**

3275 PROGRESS DR  
SUITE A  
ORLANDO, FL 32826 US

**New Mailing Address:**

**FEI Number:** 59-2265406

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

BURNS, HOYT N.  
3275 PROGRESS DR  
SUITE A  
ORLANDO, FL 32826 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: BURNS, HOYT N.  
Address: 9901 LAKE GEORGIA DRIVE  
City-St-Zip: ORLANDO, FL 32817

Title: V  
Name: YUN, STEVEN T  
Address: 2335 STERLING CREEK PARKWAY  
City-St-Zip: OVIEDO, FL 32766

Title: V  
Name: CONRAD, WILLIAM G  
Address: 4645 JETTY STREET  
City-St-Zip: ORLANDO, FL 32817

Title: V  
Name: GUSTAVSON, ROBERT L  
Address: 506 COLORADO AVENUE  
City-St-Zip: LYNN HAVEN, FL 32444

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: HOYT N. BURNS

PRES

02/15/2012

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

\_\_\_\_\_  
Date