

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000115327

Entity Name: H. C. ENGINEERING, INC.

FILED
Aug 07, 2008
Secretary of State

Current Principal Place of Business:

1108 PLAZA DRIVE
KISSIMMEE, FL 34743

New Principal Place of Business:

1954 N. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

Current Mailing Address:

1108 PLAZA DRIVE
KISSIMMEE, FL 34743

New Mailing Address:

2503 QUAIL PARK TERRACE
KISSIMMEE, FL 34743

FEI Number: 20-1463538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, HERMINIO
2503 QUAIL PARK TERRACE
KISSIMMEE, FL 34743 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: MR () Delete
Name: CRUZ, HERMINIO
Address: 2503 QUAIL PARK TERRACE
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, HERMINIO
Address: 2503 QUAIL PARK TERRACE
City-St-Zip: KISSIMMEE, FL 34743

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: HERMINIO CRUZ

P

08/07/2008

Electronic Signature of Signing Officer or Director

Date