

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078167

FILED
Jul 29, 2009
Secretary of State

Entity Name: H SYSTEMS DESIGN & INSTALLATION, INC.

Current Principal Place of Business:

4153 SW 47 AVE BAY 151
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4153 SW 47 AVE BAY 151
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 65-0528787 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KOUT, DAVID L
9000 W SHERIDAN ST # 102
EPMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

KOUT, DAVID L
9000 W SHERIDAN ST # 102
PEMBROKE PINES, FL 33024 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: DAVID KOUT

07/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DREYER, COLLEEN
Address: 7840 SW 82 WAY
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DREYER, COLLEEN A VICE
Address: 7840 SW 82 WAY
City-St-Zip: DAVIE, FL 33328

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: COLLEEN DREYER

VICE

07/29/2009

Electronic Signature of Signing Officer or Director

Date